

Memorandum

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To : SAC, CHICAGO (183B-2410) (P)

Date 2/22/90

From : SA [REDACTED] (SQUAD 6C)

Subject: JOSEPH FERRIOLA;
ET AL;
RICO;
OO: CHICAGO

Re JOSEPH FERRIOLA, VINCENT SOLANO, [REDACTED] LOUIS
MARINO, [REDACTED] ROCCO INFELISE, [REDACTED] ET
AL, 183B-2410.

It is requested that SUB files be opened as follows:

[REDACTED]	SUB I
DONALD ANGELINI	SUB J
[REDACTED]	SUB K
[REDACTED]	SUB L
DOMINIC CORTINA	SUB M
[REDACTED]	SUB N
ROCCO INFELISE	SUB O
JOSEPH FERRIOLA	SUB P
[REDACTED]	SUB Q
[REDACTED]	SUB R
LOUIS MARINO	SUB S
JOHN MONTELONE	SUB T
[REDACTED]	SUB U
[REDACTED]	SUB V

1-183B-2410 (P)

DP/trb
(1)

L

183 B 2410 Sub T-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1990	
FBI CHICAGO	
[REDACTED]	dp

SI VEILLANCE LOG

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VEILLANCE REGARDING Ernest Infelice
STITUTED AT 1535 Forest, River Forest, IL.

CG FILE NO. 183A 2088
DATE 10/28/86
SHIFT 0700-1700
LOGKEEPER

TIALS	TIME	ACTIVITY
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AK WAB WBS	0815	Spot checks initiated at 1535 Forest, River Forest, IL. ^{ERNEST} Infelice's grey Oldsmobile, Illinois license # (I/L) CH 9702 was parked at the residence.
WAB	0836	Infelice, driving CH 9702, observed south bound Forrest.
WAB	0957	Infelice observed talking to a balding white male in his 60s, shorter than Infelice with a stocky build in front of Flash Cartage, 15th and Lamm.
WAB	~~0958~~ 1050	Infelice, driving CH 9702 observed westbound Roosevelt.
WAB	~~0958~~ 1054	CH 9702 parked in front of the Big Top Restaurant, Austin and Roosevelt, facing westbound on Roosevelt. Infelice entered Schullo's Restaurant, located west of the Big Top.
WAB	1110	Infelice observed at a table in the Big Top with John Monteleone.
WAB	1146	Infelice walks from the direction of Schullo's into the Big Top.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A2088

DATE 10/28/86

INITIALS	TIME	ACTIVITY
JM RSD	1148	Infelice exited the Big Top and walked west, out of sight in the vicinity of Schullo's.
JM RSD	1152	~~Infelice~~ A black Cadillac, I/L [] was observed parked on the sidewalk across
JM	1208	~~Infelice~~ Austin from the Big Top I/L [] parked a black Chrysler in front of Schullo's and entered Schullo's.
JM	1231	[] departed in []
JM	1237	A tan Lincoln, I/L [] double parked in front of Schullo's and the driver, a heavyset white male, handed a white envelope to a thin white male with curly hair who had been waiting on the sidewalk in front of Schullo's for some time. The thin white male entered Schullo's and the Lincoln departed eastbound on Roosevelt.
JM	1308	Thin white male from 1237 entry departed in a Chrysler 2door sports car I/L DL []
JM	1314	[] returned to Schullo's in [] and went inside.
JM	1337	Two white males entered Schullo's, one of which was carrying a white envelope.
JM	1342	[] Departed in [] with a small white male wearing a painters cap driving.
JM	1350	[] was observed alone in [] eastbound on Roosevelt.
JM VLS	1353	Louis Marino and Joseph Ferriola exited Schullo's and departed in EB 5962.
VLS	1410	white male, 40s in Chicago Police Department uniform parked a grey Cadillac Seville, I/L [] in the Bank parking lot across Roosevelt from Schullo's. That individual walked out of sight in the vicinity of the door to Schullo's.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A 2082

DATE 10/28/86

INITIALS	TIME	ACTIVITY
JM	1425	Chicago Police officer from 1410 entry returned to [redacted] and departed.
WBS	1530	Infelice and two white males were observed entering Flash Cartage, 15th and Larami, Cicero, IL, from the direction of EB 5962 which was parked between the sidewalk and Larami in front of FLASH delivery.
WBS	1610	John Monteleone's tan Oldsmobile, I/L 677 236 was observed parked behind the Big Top.
DATE JM	1620	Joseph Ferriola departed Flash Cartage in his black LINCOLN, I/LZE 5548.
DATE JM	1625	Infelice and Marino departed Flash Cartage in EB 5962.
WBS	1635	Marino dropped Infelice at CH 9702 and departed. Infelice departed westbound in CH 9702 alone in the vehicle.
JM	1651	CH 9702 was observed at Infelice's residence. Surveillance terminated.
DATE WBS		SA, FBI, Chicago, IL, 10/28/86 (JM)
JM		SA, FBI, Chicago, IL 10/28/86 (KED)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (WBS)
JM		SA, FBI, Chicago, IL 10/28/86 (JM)
DATE WBS		SA, FBI, Chicago, IL 10/28/86 (DATE)
JM		SA, FBI, Chicago, IL 10/28/86 (WBS)

SURVEILLANCE LOG

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SURVEILLANCE REGARDING ROCCO INFELICE
INSTITUTED AT 1535 FOREST VIEW, RIVER FOREST, IL.
BY SA'S [REDACTED]
[REDACTED]
[REDACTED]

CG FILE NO. 183A-2082
DATE 10/23/86
SHIFT 0900-1700
LOGKEEPER [REDACTED]

INITIALS TIME ACTIVITY

My	0748	A spot check at 1535 Forest View, River Forest, Illinois; the residence of Rocco Infelice, determined that a grey Oldsmobile 98 with Illinois license CH 9702 was parked in the parking area underneath the apartments at that location. This is Infelice's vehicle.
GLB	0830	A spot check at 1535 Forest View, River Forest, Illinois, determined that CH 9702 from the 0748 entry was ~~was~~ ^{longer} parked at that address. Surveillance institute
GLB	0840	CH 9702 departs 1535 Forest View; River Forest, Illinois. It is driven by a white male with a stocky build wearing a grey jacket, identified as Rocco Infelice. The vehicle departs heading west on North Avenue. Contact with CH 9702 is lost.
OSU	0850	CH 9702 is seen travelling south on Franklin and turning east onto Madison,

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208DATE 10/23/86

INITIALS TIME ACTIVITY

INITIALS	TIME	ACTIVITY
		Forest Park, Illinois. The vehicle is being driven by Lafelice who is alone in the car.
OSW	0905	CH 9702 arrives at Flash Interstate Delivery Service (Flash), 1505 S. Laramie, Cicero, Illinois.
sub	0910	CH 9702 is noted to be parked inside Flash, 1505 S. Laramie, Cicero, Illinois.
OSW	0920	Lafelice departs Flash, 1505 S. Laramie, Cicero, Illinois; accompanied by a white male in his 50's with greying dark hair wearing a tan short sleeve shirt. The second individual is possibly [redacted]. The two individuals walk south on Laramie almost to 16th Street and then turned around and walked back to Flash, 1505 S. Laramie, Cicero, Illinois. During this walk the two were talking to each other.
OSW	0926	The two individuals from the 0920 entry

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

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INITIALS TIME ACTIVITY

entered Flash, 1505 S. Laramie, Cicero, Illinois.

5:00
OSW
OEB

0936

CH 9702 driven by Infelice, who is alone in the car, departs Flash; 1505 S. Laramie, Cicero, Illinois. The vehicle heads north on Laramie.

OSW
SF

0947

CH 9702 is parked on the northwest corner of the intersection of Cermak Rd and Cuyler, Berwyn, Illinois. Infelice leaves the vehicle and walks west on Cermak for 1/2 a block where he meets a white male, 5'7", 190 pounds, in his late 50's wearing a grey sweater and balding. This is probably [redacted] top. The two individuals greet each other and walk east on Cermak. It is noted that a black over grey Chevrolet Caprice with Illinois license [redacted] is parked in the vicinity of where the two individuals met. Photographs attempted by SA [redacted] using a Canon

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS

TIME

ACTIVITY

OSW 0948 F-1 camera, 35 MM. with Tri X film
ASA 400, 200 MM lens 2X extender, 2.8
F Stop, speed 1/250.
Take two individuals from the 0947
entry enter Mother's Day Restaurant,
on the northwest corner of the inter-
section of Cermak Rd. and Cuyler,
Berwyn, Illinois.

OSW 10.31 The two individuals from the 0947
SUB entry leave Mother's Day Restaurant, on
the northwest corner of Cermak Rd
and Cuyler, Berwyn, Ill. They talk
for a short time, then Infelice enters
CH 9702 and departs north on Cuyler.
The second individual, possibly [redacted]

[redacted] walks to [redacted] and also
departs, SA [redacted] again attempt photographs,
with the same settings as 0947 entry. OSW

1036 CH 9702 arrives in the vicinity of
the Big Top Restaurant, on the southwest
corner of the intersection of Roosevelt Rd
and Austin Ave, Cicero, Illinois. The

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OSW

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS

TIME

ACTIVITY

vehicle is parked on Roosevelt Rd facing east and Lafelice, carrying a large white object, 8 1/2 x 11, either an envelope or writing pad, enters the the Big Top Restaurant. After he enters, Lafelice is noted to be in conversation with another person who was inside.

JAX
OSW

1041

Lafelice and a heavyset, bald white male in his late 50's, wearing a grey shirt, stand outside the Big Top Restaurant on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois. They engage in a conversation. The second individual is now holding the white object described in the 1036 entry. He is possibly John Montelone. Photos taken by SA [] with the same settings as the 0947 entry except that some pictures were also taken at 1/25 speed.

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SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS TIME ACTIVITY

SDC OSW	1051	The two individuals from the 1041 entry point, with Infelice returning to CH 9702. He departs west on Roosevelt Rd. after making a U turn. The second individual enters a ~~brown~~ ^{tan} ~~or~~ ^{on} vinyl over gold Oldsmobile and departs south on Austin Ave, then west down the alley south of the Big Top Restaurant, on the southwest corner of the intersection of Roosevelt Rd and Austin Ave, Cicero, Illinois.
SDC OSW TS Dob	1058	CH 9702 arrives at Andrea's Restaurant 7427 W. Roosevelt Rd., Forest Park, Illinois. The vehicle is parked in the parking lot at that location and Infelice walks in the direction of the entrance to the restaurant.
SDC OSW DF H	1149	Infelice walks out of Andrea's Restaurant 7427 W. Roosevelt Rd., Forest Park, Illinois. He enters CH 9702 and departs heading east on Roosevelt Rd.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-208

DATE 10/23/86

INITIALS	TIME	ACTIVITY
OSW	1201	CH 9702 arrives in the vicinity of Flash, 1505 S. Laramie, Cicero, Illinois. The vehicle is seen turning west onto 15th Street from Laramie and disappears from view.
OSW	1212	Dufelice leaves Flash, 1505 S. Laramie Cicero, Illinois and walks south on Laramie to 16th Street. He is wearing a pink shirt and no jacket. He then uses a public telephone outside of Tuxedos Polish Italian Restaurant, 5140 16th St, Cicero, Illinois. The telephone number is (312) 863-9438.
OSW	1220	Dufelice is observed walking north on Laramie and then enters Flash, 1505 S. Laramie, Cicero, Illinois.
OSW	1546	Dufelice and another white male with grey hair, 5'10" tall, wearing a black suit jacket, white shirt and plaid pants, walk from Flash, 1505 S. Laramie, Cicero, Illinois. They stand outside

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-2088

DATE 10/23/86

INITIALS	TIME	ACTIVITY
		of Flash to talk.
H	1549	The two individuals from the 1546 entry walk back into Flash, 1505 S. Laramie, Cicero, Illinois
OSW H	1550	A black Lincoln with Illinois license ZE 5548 departs Flash, 1505 S. Laramie, Cicero, Illinois. The driver is the individual from the 1546 entry who was talking to Infelice. This is probably Joseph Ferriola. ZE 5548 departs north on Laramie.
OSW H	1558	CH 9702 departs Flash, 1505 S. Laramie, Cicero, Illinois with Infelice driving. The vehicle proceeds north on Laramie.
JOR OSW	1618	CH 9702 arrives at 1758 Normandy, Chicago, Illinois, the residence of Dominick Cortina. Infelice parks the vehicle and approaches the above residence and is lost from sight as he nears the door.
JOR OSW	1658	Infelice walks to CH 9702 from the direction of 1758 Normandy, Chicago, Illinois.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-2088-

DATE 10/23/86

INITIALS TIME ACTIVITY

He enters the vehicle and drives east on Bloomingdale.
1706 CH 9702 arrives in the parking area underneath 1535 Forest View, River Forest, Illinois. Defelice parks the vehicle and walked around to the front of the building.

OSW
JDB

1710 Surveillance discontinued.

Def
88

SA

SA

SA FBI Chicago, Ill., 10/23/86 (JDB)

SA-FBI, Chicago, Ill. 10-23-86 (OSW)

FBI Chicago, Illinois 10/23/86 (Def)

SA, FBI, Chicago, Ill. 10/23/86 JDB

FBI, Chicago, IL 10/23/86 JDB

REPORT OF INVESTIGATION

Page 1 of 3

1. PROGRAM CODE S/A AT: Chicago, Illinois	2. CROSS FILE ☐ ☐ ☐ ☐ ☐	RELATED FILES	3. FILE NO. GFI1-86-8001	4. G-DEP IDENTIFIER EA2-CO
7. ☐ Closed ☐ Requested Action Completed ☐ Action Requested By:			6. FILE TITLE OPERATION LUPO	8. DATE PREPARED August 21, 1986
9. OTHER OFFICERS: TFO				
10. REPORT RE:				

INTELLIGENCE

DETAILS:

1. On August 6, 1986, Rocco INFELICE was observed engaged in conversation with John MONTELEONE while seated in a booth in the BIG TOP Restaurant, 6001 Roosevelt Road, Cicero, Illinois. During this conversation, which occurred at 11:00 a.m., INFELICE was overheard to mention a recent week end trip to Lake Geneva, Wisconsin. He mentioned [redacted] apparently she had a place up there. They discussed the difficulty making money at the present time.

2. On August 12, 1986 at 12:00 noon, Rocco INFELICE and Louis MARINO were in SCHULLO'S Italian Restaurant, 6005 Roosevelt Road, Cicero, Illinois. At 12:10 p.m. Joseph FERRIOLA arrived in his Lincoln, Illinois license ZE 5549, and parked in the St. Paul Federal Savings lot, 6040 Roosevelt Road, Oak Park, Illinois. He spoke on his car telephone then walked to and entered SCHULLO'S Restaurant.

3. Moments later, FERRIOLA and INFELICE exited SCHULLO'S Restaurant and walked west then south on 60th Court to 14th Street then retraced their steps. During this walk they engaged in conversation. They crossed Roosevelt road, walked north to the alley on Humphrey Street, and met there with an unidentified male. The three engaged in conversation while standing near the junction of Humphrey and the alley (12:45 p.m.). About ten minutes later they parted company. The unidentified male was lost from view while INFELICE and FERRIOLA walked back to SCHULLO'S Restaurant. (It should be noted that during the above period Louis MARINO left the area.)

4. At 1:00 p.m. INFELICE and FERRIOLA entered the latter's car and proceeded to BERWYN VIDEO, 6814 Cermak Road, Berwyn, Illinois. They parked in the rear lot and walked to the drug store on the northwest corner of Cermak and Oak Park Avenue where both men spoke on the public telephone 312/484-9525 (1:15 p.m.).

11. DISTRIBUTION:	12. SIGNATURE (A)	13. DATE	
REGION		8/27/86	
DISTRICT		14. A	15. DATE
OTHER		Group Supervisor	

DEA Form
(May 1980) - 6

eb-8/22/86

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

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(1)

REPORT OF INVESTIGATION

(Continuation)

Page 2 of 3

E. PROGRAM CODE

1. FILE NO.

GFI1-86-8901

2. G-DEP IDENTIFIER

E12-CO

3. FILE TITLE

OPERATION LUPO

6. DATE PREPARED

August 21, 1986

5. At 1:25 p.m. INFELICE and FERRIOLA entered BERWYN VIDEO where they remained for several minutes. Upon leaving FERRIOLA carried a 4" x 6" x 8" package to his car.

6. They drove from the area and were lost from view near Roosevelt and Oak Park Avenue. They returned to the area of Roosevelt and Austin, Cicero, Illinois at 4:00 p.m. and parted company.

7. On August 14, 1986 at 11:10 a.m. Rocco INFELICE was located at FLASH INTERSTATE DELIVERY SYSTEM, 1505 S. Laramie, Cicero, Illinois. At 12:10 p.m. he left this establishment and drove to SCHULLO'S Restaurant.

8. At 12:30 p.m. INFELICE left SCHULLO'S, drove to the Harlem-Cermak Shopping Plaza, where he met [redacted] who arrived in a black Buick, Illinois license [redacted] INFELICE entered Walgreen's Drug Store while [redacted] remained in his car. He exited moments later with a 8" x 10" x 12" brown paper wrapped package and entered the car.

9. INFELICE and [redacted] drove to the CHALET Best Western Motel, 8600 Ogden Avenue, Lyons, Illinois, parked in the lot, and entered a room together (1:00 p.m.).

10. At 2:30 p.m. they exited the motel room, entered INFELICE's car, and drove back to the Harlem-Cermak plaza. [redacted] exited the car and entered Marshal's Clothing Store while INFELICE drove from the area. At 3:30 p.m. she exited the store, entered her Buick, and drove to her residence.

11. At 4:00 p.m. INFELICE and Louis MARINO were located at SCHULLO'S Restaurant. The latter's new car was identified as a black 1986 Cadillac four-door Sedan de Ville. It had a license applied for window sticker listing [redacted] as registered owner.

12. Following another assignment a check of INFELICE's residence, 1535 Forest, River Forest, Illinois revealed his grey 1986 Oldsmobile parked and unoccupied in the parking lot of the building (6:00 p.m.).

INDEXING SECTION:

1. INFELICE, Rocco - NADDIS #1339681.
2. MARINO, Louis - NADDIS #1380157.
3. FERRIOLA, Joseph - NADDIS #56995.

DEA Form
(May 1980) - 8a

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REPORT OF INVESTIGATION
(Continuation)

1. FILE NO.
GT11-86-8001

2. G-DEP IDENTIFIER
EA2-60

3. FILE TITLE
OPERATION LUPO

Page 3 of 3

4. PROGRAM CODE

5. DATE PREPARED
August 21, 1986

INDEXING SECTION (cont'd):

4. MONTELEONE, John - NADDIS #1115773-

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DOST

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DEA Form
(May 1982)

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REPORT OF INVESTIGATION

Page 1 of 3

1. PROGRAM CODE	2. CROSS FILE	RELATED FILES	3. FILE NO. GFI1-86-8001	4. G-DEP IDENTIFIER EA2-CO
5. BY [redacted] S/A AT: Chicago, Illinois	☐ ☐ ☐ ☐ ☐		6. FILE TITLE OPERATION LUPO	
7. ☐ Closed ☐ Requested Action Completed ☐ Action Requested By:			8. DATE PREPARED July 30, 1986	
9. OTHER OFFICERS: TFO [redacted]				
10. REPORT RE:				

INTELLIGENCE

DETAILS:

1. On July 29, 1986 at 8:30 a.m. Rocco INFELICE's grey 1986 Oldsmobile Regency Ninety-Eight (no license tags except [redacted]) was not at his residence, 1535 Forest, River Forest, Illinois. A search of places frequented by INFELICE met with negative results for the subject or his vehicle.
2. At 10:15 a.m., John MONTELEONE was observed having an animated conversation with two men while standing near the front of SCHULLO'S Italian Restaurant, 6005 Roosevelt Road, Cicero, Illinois. Moments later the two men entered a black Chrysler, Illinois license [redacted] and drove from the area as MONTELEONE entered the BIG TOP Restaurant, 6001 W. Roosevelt Road.
3. At 11:00 a.m. Louis MARINO arrived at the intersection of Roosevelt and Austin in his 1986 Oldsmobile, Illinois license HC 6474 (Hertz rental). He walked to the newspaper stand on the southeast corner, entered the nearby tavern, exited, then walked to and entered SCHULLO'S Restaurant. At 12:20 p.m. he left the restaurant and drove to FLASH DELIVERY SYSTEMS garage, 1505 S. Laramie, Cicero, Illinois. He remained there for about one hour then left and was not followed.
4. At 2:30 p.m. Rocco INFELICE and Joseph FERRIOLA, in the former's Oldsmobile, were observed proceeding east bound on Roosevelt Road near Laramie where there were lost from view.
5. A subsequent search of the area revealed Joseph FERRIOLA and [redacted] seated together in a booth in MARGO'S Snack Shop, 4847 Roosevelt Road, Cicero, Illinois (2:45 p.m.). They engaged in conversation until 3:05 p.m. at which time they walked out of view to where the public telephone is located in the restaurant. At 3:10 p.m. they left MARGO'S Restaurant, entered a grey Buick Park Avenue, Illinois license 203, which was parked in the lot and drove to FLASH DELIVERY. FERRIOLA exited the car and entered the building as [redacted] drove from the area (3:15 p.m.).

11. DISTRIBUTION:	12. SIGNATURE	13. DATE
REGION	[redacted]	7/31/86
DISTRICT	14. [redacted]	15. DATE
OTHER	[redacted]	7/31/86
	Group Supervisor	

DEA Form - 6
(May 1980)

eb-7/31/86

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REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFI1-86-8001	2. G-DEP IDENTIFIER EA2-CO
	3. FILE TITLE OPERATION LUPO	
4. Page 2 of 3	5. DATE PREPARED July 30, 1986	
6. PROGRAM CODE		

6. At 3:25 p.m. INFELICE and FERRIOLA left FLASH DELIVERY and proceeded via numerous streets to Finley and Roosevelt Road, Lombard, Illinois and into a shopping center parking lot. They entered the K-Mart Store and used the public telephones in the lobby at 4:10 p.m. They waited in the lobby possibly for a return call. They left the store at 4:20 p.m. then returned and INFELICE made another call from the east phone. At 4:25 p.m. they returned to the car and drove to FERRIOLA's Oak Brook, Illinois residence (5:00 p.m.). INFELICE drove to his residence arriving at about 5:30 p.m.

INDEXING SECTION:

1. FERRIOLA, Joseph - NADDIS #56995.
2. INFELICE, Rocco - NADDIS #1389681.
3. MARINO, Louis - NADDIS #1380157.
4. MONTELEONE, John - NADDIS #1115773.

5. [REDACTED]

6. [REDACTED] - NADDIS negative, is described as male white; DOB: [REDACTED] 6'1" tall; 180 pounds in weight; brown hair; hazel eyes. He holds Illinois DLN: [REDACTED] indicating residence [REDACTED] Chicago, Illinois. He is a [REDACTED] and [REDACTED]

VEHICLE INDEXING:

203

CENTRAL STATES JOINT BOARD AFL/CIO
1950 West Erie
Chicago, Illinois

Chicago, Illinois

HC 6474

HERTZ RENTAL CAR
(previously reported)

2

REPORT OF INVESTIGATION (Continuation)	1. FILE NO. GFI1-86-8001	2. G-DEP IDENTIFIER BA2-C0
	3. FILE TITLE OPERATION LUPO	
4. Page 3 of 3	6. DATE PREPARED July 30, 1986	
5. PROGRAM CODE		

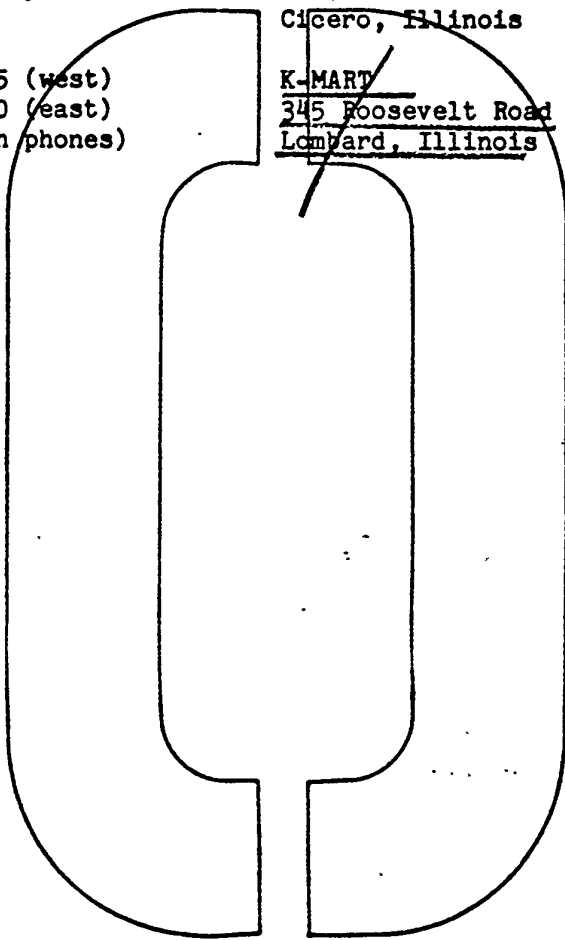
TELEPHONE INDEXING:

312/863-9312
 (public coin phone)

MARGO'S SNACK SHOP
 4847 Roosevelt Road
 Cicero, Illinois

312/620-9715 (west)
 312/620-9780 (east)
 (public coin phones)

~~K-MART~~
~~345 Roosevelt Road~~
~~Lombard, Illinois~~



3

VEILLANCE LOG

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SURVEILLANCE REGARDING

ROCCO INFELICE

CG FILE NO.

183A-
1622

INSTITUTED AT 1535 FOREST AVE RIVER FOREST ILLINOIS

DATE 12/20/85

BY

SHIFT 0700-NOO

LOGKEEPER

INITIALS

TIME

ACTIVITY

DESTROY

GAK
JMS

0645

SURVEILLANCE INSTITUTED - INFELICE'S PREVIOUSLY
KNOWN VEHICLE BEARING ILLINOIS EVF546 NOTED AT
RESIDENCE.GAK
JMS

1030

VEHICLE SUPRA NOTED TO BE GONE FROM THE
RESIDENCE.

JMS

1117

EVF546 LOCATED, PARKED + EMPTY, IN FRONT OF
FLASH TRUCKING CO., 15TH ST. + LARAMIE, CHICAGO.JMS
JMS

1203

OLDER MODEL LINCOLN SILVER/LIGHT GREEN, ILLINOIS
DEPARTS FLASH DRIVEN BY A W/M WEARING A HAT.

JMS

1230

VEHICLE [] RETURNS TO FLASH

JMS
JMS

1242

BLACK CADILLAC BEARING ILLINOIS [] PULLS INTO
FLASH

JMS

1252

OLDER MODEL PONTIAC OR BUICK GOLD IN COLOR ILLINOIS
[] DEPARTS FLASH.JMS
JMS

1255

[] BACKED OUT OF BUILDING AND THEN RETURNED
DRIVEN BY W/M WITH BLACK SUPERMAN HAT.JMS
JMS

1258

VEHICLE SUPRA DEPARTS N/B LARAMIE.

1302

JOSEPH FERDOLA ARRIVES IN PREVIOUSLY KNOWN VEHICLE
1985 LINCOLN TOWN CAR, ZE5548.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622

DATE 12/10/85

INITIALS TIME ACTIVITY

DESTROY

JM	1307	RECO INFELICE WALKS TO HIS CAR CARRYING LARGE WHITE BOX ^{OR BAG} NOTED TO BE WEARING TAN SNAP-BRIM CAP, BROWN TROUGH-LENGTH COAT.
JM	1309	FERRIOLA EXITS FLASH WALKS TO INFELICE'S CAR WEARING BROWN COAT AND HAT
JM	1310	BOTH INTO CAR AND DEPART. N/B ^{FOLLOWED BY OLD BLUE BUS} ILL. [REDACTED]
JM	1314	INFELICE PULLS OVER TO SIDE OF STREET ON ROOSEVELT W/O AUSTIN, FERRIOLA EXITS CAR AND WALKS TO BIG TOP. INFELICE PARKS CAR IN ST. PAUL FEDERAL LOT WALKS X. AND ENTERS BIG TOP. LOUIS MARINO'S PREVIOUSLY KNOWN VEHICLE GVA691 IS NOTED TO BE PARKED ON ROOSEVELT ACROSS FROM BIG TOP
JM	1328	JOHN MONTELEONE IS NOTED TO BE ENTERING THE BIG TOP
JM	1340	LOUIS MARINO EXITS SCHULLO'S RESTAURANT, WALKS TO HIS CAR CARRYING A BAG, MAKES U-TURN AND STOPS IN FRONT OF SCHULLO'S RESTAURANT.
JM	1341	INFELICE AND FERRIOLA EXIT SCHULLO'S, INFELICE OPENS PASSENGER FRONT DOOR OF MARINO'S CAR FOR FERRIOLA WHO ENTERS, INFELICE INTO BACK SEAT, ALL DEPART.
JM	1355	MARINO ET AL, ENTER HAWTHORNE RACE TRACK, 35TH ST, CINCINNATI.

INITIALS

TIME

ACTIVITY

DALL
JH
JH

1400

SURVEILLANCE TERMINATED.

b6
b7C

SA FBI Chicago, Ill 12/20/85 (JH)

SA, FBI, Chicago, Ill 12/20/85 (JH)

SA, FBI, Chicago, Ill 12/20/85 (JH)

SA, FBI, Chicago, Ill 12/20/85 (JH)

DESTROY

Pos 1-83

b6
b7cSURVEILLANCE LOGSURVEILLANCE REGARDING UNKNOWN SUBJECTINSTITUTED AT 4759 S. LA PORTE CHICAGOBY 183A-
CG FILE NO. 1622DATE 11/7/85SHIFT 0800-1600LOGKEEPER

INITIALS TIME ACTIVITY

<i>OK</i> <i>7/11/85</i>	0750	SURVEILLANCE INITIATED - A DARK GREEN MERCURY 2PIKUP 2 DOOR BEARING ILLINOIS IS NOTED TO BE PARKED ON 48TH ST. ADJACENT TO THE RESIDENCE
<i>OK</i> <i>7/11/85</i>	1018	W/M 20's, EXITS OLDER MODEL BLACK FORD, ILLINOIS AND WALKS TO AND ENTERS FENCE GATE AT RESIDENCE.
<i>OK</i> <i>7/11/85</i>	1048	W/M SUPRA AND 2ND W/M 40's W/ GREYING HAIR - TRIPPING IN BACK, EXIT RESIDENCE, ENTER AND DEPART
<i>OK</i> <i>7/11/85</i>	1219	TARGET VEHICLE, 1979 LINCOLN CONTINENTAL MARK III, DARK BLUE, ILLINOIS DRIVEN BY UNSUB W/M OBSERVED DRIVING IN THE AREA OF THE Big Top RESTAURANT, AUSTIN AVE AND ROOSEVELT ROAD, CHICAGO
<i>OK</i> <i>7/11/85</i>	1222	VEHICLE SUPRA PULLS IN AMOCO STATION NW CORNER ROOSEVELT & AUSTIN
<i>OK</i> <i>7/11/85</i>	1226	VEHICLE SUPRA S/B AUSTIN AND PARKS W/M DRIVER WALKS TO REAR OF Big Top LOOKING IN ALL DIRECTIONS.
<i>OK</i> <i>7/11/85</i>	1227	VEHICLE PREVIOUSLY IDENTIFIED AS JOHN MONTELEONE'S

DATE 11/7/85

b6
b7C

INITIALS

TIME

ACTIVITY

copy

AN OLDSMOBILE 98, brown vinyl/brown Illinois
 SD5749 is noted in alley behind Big Top,
 UNSUB w/m from Lincoln [] is in vehicle
 w/ MONTELEONE.

1232

MONTELEONE pulls over to curb S/B Austin
 from Roosevelt and Parks.

1237

MONTELEONE'S vehicle is noted to be empty - SA
 [] ENTERS BIG TOP RESTAURANT.

1240

LOUIS MARENO'S vehicle, A black and silver
 Chrysler Illinois (GVA691) noted parked on Roosevelt

1248

SA [] EXITS BIG TOP, ADVISED THAT MONTELEONE
 UTILIZED COIN-PHONE IN ENTRYWAY #963-3027
 APPROXIMATELY 1238-1239 PM. SA [] OVERHEARD
 MONTELEONE TO STATE " [] I CAN'T MAKE IT
 TODAY." WHILE TALKING ON THE PHONE - PHONE WAS
 MARKED BY SA [] MONTELEONE AND UNSUB
 w/m NOTED TO BE SEATED AT BOOTH NEAR FRONT WINDO.

1259

MONTELEONE EXITS RESTAURANT AND MEETS UNSUB w/m
 LATE 30's, heavy set WEARING TAN BASKET short-
 sleeve shirt, blue jeans, THINNING BROWN HAIR
 WEARING A PAGER ON HIS BELT. BOTH WALK INTO
 RESTAURANT ENTRYWAY AND CONVERSE.

1302

BOTH, SUPRA, EXIT AND CONVERSE ON SIDEWALK

Copy

INITIALS	TIME	ACTIVITY
EML gt	1304	MONTLEONE AND 2ND UNSUB W/M BLACK S/P AUSTIN TO MONTLEONE'S VEHICLE + DEPART, 1ST W/M UNSUB REMAINED IN RESTAURANT.
JM	1325	UNSUB W/M DRIVER OF [] IS NOTED TO BE SEATED AT SAME TABLE WITH TWO UNSUB W/MALES. [] DRIVER IS WEARING MULTI-COLOR DARK BLUE/GREY/MAROON SWEATER, SEATED NEXT TO HIM IS W/M THIN ^{ER} DARK HAIR, MUSTACHE, SEATED ACROSS TABLE IS W/M HEAVY SET.
JH JH	1332	HEAVY SET UNSUB W/M SUPRA IS NOTED TO BE THE SAME UNSUB WHO WAS CONVERSING WITH MONTLEONE IN 1259, 1304 AND 1304 ENTRIES. PHOTOS ATTEMPTED BY SA [] UTILIZING A CANON F-1 35MM CAMERA, A 200MM LENS W/2X CONVERTER, TRI-X PAN FILM.
AB By	1345	ALL THREE W/M UNSUBS EXIT BIG TOP - PHOTOS ATTEMPTED AS ABOVE. - W/M UNSUB OF 1259 ENTRY WALKS TO AND ENTERS 1985 LINCOLN CONTINENTAL MARK VII, BLACK, ILLINOIS [] AND DEPARTS S/P AUSTIN FROM PROVEYOR - PHOTOS ATTEMPTED WHEN THEY EXITED.
SAV SAND WHL	1346	W/M UNSUB FROM [] WALKS TO HIS CAR, OPENS

b6
b7C

b6
b7C
b7E

b6
b7C

b6
b7C

SURVEILLANCE LOG (CONTINUED)

b6
b7C

CG FILE NO. 183A 1622

DATE 11/7/85

INITIALS

TIME

ACTIVITY

PASSENGER side door, locks it and walks N/B toward
Roosevelt, UNSUB w/m #3 w/ANUSMONE gets into blue
metallic Corvette parked on Roosevelt, Illinois

[redacted] he is noted to be wearing long
sleeved purple velvet pullover, drives

S/B Austin Blvd. and picks-up driver of [redacted]

CONTINUE S/B Austin.

LOUIS MARINO'S vehicle GVA691 is noted to be
GONE FROM THE AREA.

1356

Corvette pulls into Austin Fruit Mart, 26th St &
Austin (NW CORNER) & PARKS both exit vehicle.

UNSUB w/m from [redacted] noted to be using
coin-phone DRIVER OF CORVETTE STANDS NEXT
to him.

1359

Both back into Corvette & depart S/B Austin -

SA [redacted] marked payphone # 863-9084 @ 1400.
place

1435

Corvette pulls into shopping center on SW
CORNER STATE St AND 39th St. PARKS in front of
Miracle Food & Liquors driver REMAINS in
vehicle, UNSUB from [redacted] GOES inside

OK
JMS
JMS

JMS
JMS

JMS
JMS

JMS

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622

DATE 11/7/85

Copy

INITIALS	TIME	ACTIVITY
OK JH mbs	1440	SA [] enters store.
OK JH mbs	1442	SA [] exits & advised that UNSUB FROM [] WAS IN ROOM MARKED "OFFICE" WITH AN UNSUB w/m possibly of ITALIAN EXTRACTION, 5'10"-6' HEAVY SET, MUSTACHE, LATE 20's - 30's.
OK JH mbs	1502	UNSUB w/m FROM [] VEHICLE EXITS STORE CARRYING WHITE ENVELOPE IN HIS LEFT HAND, ENTERS CORVETTE & BOTH DEPART N/B STATE ST TO 34th.
OK JH mbs	1522	CORVETTE PARKS ON KEELER S/O 62ND ST., BOTH UNSUBS EXIT AND ENTER RESIDENCE AT [] [], CHICAGO, IL.
OK JH mbs	1537	BOTH EXIT [] & ENTER CORVETTE & DEPART
OK JH mbs	1558	CORVETTE PULLS INTO PARKING LOT BEHIND BUILDING ON NW CORNER OF 34th & OAK PARK AVE (3340 S. OAK PARK & LOST TO SURVEILLANCE.
OK JH mbs	1559	VEHICLE [] LOCATED, EMPTY, PARKED ON NORTHSIDE OF LOT NEAR DRIVE-THROUGH OVERLAP OF COMMERCIAL NATIONAL BANK 3422 S. OAK PARK.
OK JH mbs	1610	BOTH EXIT COMMERCIAL NATIONAL BANK, UNSUB w/m FROM [] VEHICLE NOTED TO BE CARRYING LEGAL SIZE WHITE ENVELOPE & INTO CORVETTE & DEPART

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A1622

DATE 11/7/85

INITIALS

TIME

ACTIVITY

3/13/73
J.H.
J.H.

1615

SURVEILLANCE TURNED OVER TO EVENING SHIFT.

SA FBI, Chicago, IL 11/1/85 (R)

SA, FBI, Chicago, DLO. 11/7/85 (mim)

SA, FBI Chicago JAL 11/7/85 (Spec)

SA, FBI, Chicago, IL. 11/17/55. (J)

Copy

I. R. Lu...
A. J. Ferris...
J. J. Monteleone

OK? 1-23-86

Surveillance Investigative

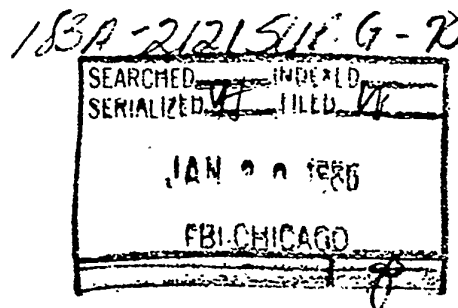
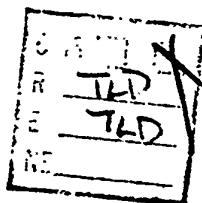
Insert:

File # 183A-1622

A surveillance was conducted at Flash Delivery Laramie and 15th
Street, Cicero, Illinois regarding Rocco Indelico on 11/4/85.
The Team Leader was SA [redacted]. The attached photocopied
surveillance log is a record of all pertinent activity
observed.

The following license plate numbers were observed
during the course of the surveillance:

<u>EVF 546</u> <i>Rocco</i>	_____	_____
<u>SFR 116</u> <i>Monteleone</i>	_____	_____
<u>[redacted]</u>	_____	_____
<u>GVA 691</u> <i>Marino</i>	_____	_____
<u>ZE 5548</u> <i>Ferris</i>	_____	_____



SURVEILLANCE LOG

SURVEILLANCE REGARDING Rocco Infelice
 INSTITUTED AT Flash Delivery, Laramie and 15th Street, Cicero, Illinois
 BY SA's

CG FILE NO. 183A-162
 DATE 11/4/85
 SHIFT 0800-1600
 LOGKEEPER

INITIALS TIME ACTIVITY

JH MSR inf. 24	0930	Surveillance was instituted in vicinity of Flash Delivery, Laramie and 15th Street intersection, Cicero, Illinois, and previously known blue Plymouth bearing Illinois tag EVF 546 was observed parked on ~~Laramie~~ ^{South} ~~15th Street~~ ^{east} of ~~Laramie~~ ^{15th Street} .
MS	1000	Observed ~~an~~ individual believed to be subject Rocco Infelice standing inside the Flash Delivery office. He was wearing a tan cap and possibly had some papers in his hands.
CH	1030	Black vehicle, possibly previously known Lincoln bearing Illinois tag ZE 5548, pulled over on Laramie just north of 15th Street. It appeared someone may have gotten into passenger side of the car then it departed northbound. This vehicle was immediately lost to surveillance so positive identification was not obtained.
MS	1040	Spotcheck at 1405 60th County, Cicero (residence of Infelice's associate John Monteleone) revealed a brown Olds four-door bearing tag number SFR 116. The tag was issued by the U. S. Department of State and it was blue, white and red. The car also was bearing a Morton College sticker number 2386 on the rear driver side window. This vehicle was parked directly in front of Monteleone's residence.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-162

DATE 11/4/85

INITIALS	TIME	ACTIVITY
mm	1045	Noted a reddish ~~Lincoln Continental~~ ^{Continental} parked in front (west side) of Flash Delivery. Same vehicle had observed earlier westbound on 11th Street approaching Laramie intersection. This car was bearing Illinois tag [redacted] and had been observed at Flash Delivery on previous occasions.
mm mm	1125	Subject Rocco Infelice exited Flash Delivery and got into Vehicle EVF 546, then departed northbound on Laramie.
mm mm	1130	Vehicle EVF 546, which had been going westbound on Roosevelt past the Big Top Restaurant, Roosevelt and Austin intersection, swung around in the street, did U-turn and parked on the south side of Roosevelt just west of the Big Top. Infelice exited the car and walked westbound then southbound on 60th Court. Almost immediately thereafter previously known black Chrysler bearing Illinois tag GVA 691 came from 60th Ct and went ~~west~~ eastbound on Roosevelt. Louis Marino was driving the car and Infelice was confirmed to be the passenger in the front seat. Vehicle GVA 691 turned southbound on Austin and was lost from surveillance.
mm	1210	Observation in vicinity of Big Top Restaurant noted previously. Known black Lincoln Continental (Joseph Ferriola's vehicle) bearing Illinois tag ZE 5548 parked in a lot on the north side

SURVEILLANCE LOG (CONTINUED)LOG FILE NO: 133A-1622DATE 11/4/85

INITIALS

TIME

ACTIVITY

SK
MS
JK

1300

of the bank which is across Roosevelt from the Big Top. Surveillance was
instituted on Ferriola's vehicles.

Surveillance terminated on above vehicles.

SA, FBI, Chicago, Illinois, 11/4/85 (AM)

SA FBI, Chicago, Illinois 11/4/85 (PM)

SA FBI, Chicago Ill. 11/4/85 (PM)

SA, FBI, Chicago, Ill 11/4/85 (PM)

SA, FBI, Chicago, Ill. 11/4/85 (PM)

1. R. Infelice
2. "
3. "WJ. Monteleone
4. "
S.A. & B. Jos. Ferriale

b6
b7C

Surveillance Investigative

Insert:

File # CG [REDACTED] 183-1622

A surveillance was ^{initiated} ~~conducted~~ at [REDACTED], RIVER FOREST, Illinois on Rocco INFELICE. The Team Leader was SA [REDACTED]. The attached photocopied surveillance log is a record of all pertinent activity observed.

The following license plate numbers were observed during the course of the surveillance:

KNOWN	UNKNOWN	
<u>EVF546 Infelice</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>SQ5749 Monteleone</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>GVAC91 Marino</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>ZE5548 Ferriale</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

TLD
TLD

183A-261 SUBG-72

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1985	
FBI-CHICAGO	

SURVEILLANCE LOG

b6
b7cSURVEILLANCE REGARDING ROCCO INFELICECG FILE NO. 183-1622INSTITUTED AT 1535 FOREST RIVER FOREST, ILLINOISDATE TUESDAY, OCTOBER 29, 1985BY SHIFT 1800-1600LOGKEEPER

INITIALS	TIME	ACTIVITY
----------	------	----------

MOB
JF
RJR7:45AM
0745HRS

Surveillance initiated in the vicinity of 1535 Forest, River Forest, Illinois. A previously known Plymouth Grand Fury, dark bluish in color, 4 door, bearing Illinois license plate EVF546, is noted parked in the parking area behind 1535 Forest, northern parking area section, southern side of section, western most vehicle.

MOB

0930

ROCCO INFELICE is noted going to the mailbox located at the corner of Forest and North and then enters the EVF546 vehicle and departs.

MOB
JF
RJR

0940

INFELICE arrives at the LABORERS District Council Bldg, 6121-23 Diversey, Chicago, Illinois, and parks the EVF546 vehicle in the lot east of that address, near the rear door.

MOB
JF
RJR

0953

INFELICE departs in EVF546 vehicle. A subsequent check of the vehicles in the vicinity of 6121 Diversey, noted the following Illinois license plates:

MOB
JF
RJR

1013

INFELICE arrives at CICERO, Illinois, parking the EVF546 vehicle in front of that address.

DATE October 29, 1985

INITIALS	TIME	ACTIVITY
DCJ		It should be noted that inmate Infelice came S/B on Austin, turned w/B into the lot south of the Big Top Restaurant (Austin and Roosevelt, ~~Northwest~~ ^(SW) southwest corner, Cicero, Illinois) drove west in the alley to 60 th Court, then turning southbound on 60 th Court and then back to Austin.
DD OK 10/29/85	1028hrs.	Infelice departs vicinity of [] Cicero, Illinois in the EVF546 vehicle. About the same time that Infelice was noted departing a small green Buick bearing Illinois license plates [] was noted departing the alley ^{S/B from (SW)} just west of Harney, went w/B on 16 th and then turned w/B. Division of [] was white male with baseball cap. b6 b7C
YK 10/29/85	1032hrs.	~~Infelice~~ ^(SW) Infelice arrives at Big Top Restaurant, S/W corner of Austin & Roosevelt, in the EVF546 vehicle. ^(SW) A known vehicle of John Monteleone bearing Illinois license SQ5749 is noted parked at the rear of the Big Top. Infelice is subsequently observed sitting at a table talking to Monteleone and an unknown subject (a white male, in his forties, full head of dark hair, fat face, clean shaven, about 5'10" tall and around 200 pounds). Photograph attempted of unknown subject by SA [] using a Canon F-1 camera, 200 mm lens w/extension and Tri X film. b6 b7C

DATE October 29, 1985

INITIALS	TIME	ACTIVITY
9/10/85 JH	1049hrs	A previously known black and silver Chrysler bearing Illinois GVA 691 is noted parked on Roosevelt about a block west of Austin. Louis MARINO is now noted at Infelise's table making a party of four.
JH MS	1109hrs	Infelise and Monteleone depart Big Top Restaurant in the SQ5749 vehicle. Louis MARINO departs in the GVA 691 vehicle and surveillance terminated on MARINO.
JH MS	1112hrs.	The unknown subject described in 1032 entry which had been noted on the telephone ^{in front of the Big Top} ~~at the Big Top~~ ^(MS) as the meeting broke up at 1109 hrs. can no longer be observed.
MS	1113hrs.	Infelise and Monteleone arriving at the Shell gasoline station, S/E corner of Central and Roosevelt and appear to be getting gas in the SQ5749 vehicle.
MS	1115hrs	SQ5749 vehicle with Monteleone and Infelise depart gasoline station.
JH JH	1124hrs.	1032 unknown subject departs Big Top Restaurant (near Iwon) and goes to a 1979 dark blue Lincoln Continental Mark II ^{MS} ~~station~~ ^(MS) bearing Illinois license plates proceeds southbound on 60 th St. then W/B 16 th . Surveillance terminated with this ^(MS) vehicle.

SURVEILLANCE LOG (CONTINUED)

b6
b7C
LS FILE NO. 183-1622
DATE October 29, 1985

INITIALS	TIME	ACTIVITY
MS	1130hrs	The SQ5749 vehicle with Monteleone and Infelice is lost to surveillance at the intersection of Wells and Washington, Chicago, Illinois.
MS	1145hrs.	The SQ5749 vehicle is noted westbound on the Longpress at the Board of Trade. Monteleone and Infelice are in the vehicle.
MS MS MS	1150hrs.	Monteleone and Infelice arrive at Flash Trucking, LARAMIE and 15 th (S/E corner) and are subsequently noted standing in the overhead door area. Vehicles bearing Illinois license plates [] and [] are noted in the vicinity.
MS MS MS	1155hrs.	Monteleone and Infelice depart Flash in SQ5749 vehicle.
MS MS MS	1200hrs	Monteleone and Infelice arrive at and enter Big Top Restaurant, Austin and Roosevelt.
MS MS	1223hrs	Monteleone departs Big Top and drives SQ5749 vehicle to his residence, 1405 ⁽¹⁰⁾ 60 th Court, Cicero, Illinois.
MS MS	12:30	Monteleone departs residence and subsequently returns to the Big Top area. At the same time Infelice and Louis MARINO depart the Big Top (no contact at this time between MARINO-Infelice and Monteleone), goes to MARINO's vehicle, GVA691, and depart.

INITIALS	TIME	ACTIVITY
D ³ G ¹	1235	MARINO and Infelore arrive at F/ASH TRUCKING, and pull the GVA 691 vehicle into the bay.
MB		
G ¹	1:55 PM 1355 hrs.	A spot check of Flash notes the GVA 691 vehicle still present and an older model T-kind, black, vinyl over aqua blue with For Sale sign bearing Illinois plate [REDACTED] is also noted in bay.
G ¹ MB	1406 hrs.	A black Lincoln Continental Towncar with television antenna is noted departing Flash. This vehicle has previously known Illinois license plates ZE5548 and contained Joseph Ferriola and a second white male, small build, short, grey hair. ZE5548 lost to surveillance turning westbound on Jackson from Central.
G ¹ MB	1410 hrs.	Surveillance efforts terminated. GVA 691 is noted still in the bay at Flash.
		SA, FBI, Chicago, Illinois. 10/29/85 (MB)
		SA FBI, Chicago Ill. 10/29/85 (G ¹)
		SA, FBI, Chicago, Ill. 10/29/85 (MB)
		SA, FBI, CHICAGO, IL 10/29/85 (D.C.)

Pos 1-03-86
1 R. Infelice (alone)
2 " w/ J. Monteleone
3 " w/ J. Ferrisole
4 " w/ Louis Marino
5 J. Monteleone (alone)

b6
b7C

Surveillance Investigative
Insert:
File # 183A-1622

A surveillance was conducted at 1535 Forest Ave.,
River Forest, ILL. on 10-28-85.
The Team Leader was SA [redacted]. The attached photocopied
surveillance log is a record of all pertinent activity
observed.

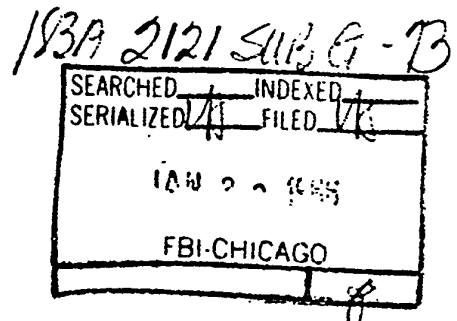
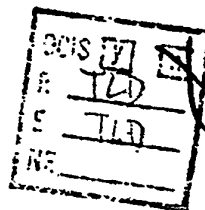
The following license plate numbers were observed
during the course of the surveillance:

~~Ferrisole~~
~~Rocco~~ EVF546 (prev known) _____

[redacted] (pr. known) _____

Monteleone
SG5749 (pr. known) _____

Marino
GVA581 (prev. known) _____



SURVEILLANCE LOG

b6
b7c

SURVEILLANCE REGARDING Rocco Infelise
 INSTITUTED AT 1535 Forest Ave River Forest Ill.

CG FILE NO. 183A-1622
 DATE 10/28/85
 SHIFT 8A-4P
 LOGKEEPER

INITIALS	TIME	ACTIVITY
----------	------	----------

JAC JAC JAC	0800	Surveillance instituted, vicinity of 1535 Forest, River Forest, Ill. A blue Plymouth Grand Fury, bearing Ill. tag EVF546 (previously known) is parked at this address.
JAC JAC JAC	0819	Rocco Infelise, wearing a light colored golf cap, brown jacket, departs alone in the EVF 546 car.
JAC JAC	0825	The EVF 546 car pulls into the drive-through window of the River Forest Bank, south side of Lake St., just east of Franklin.
JAC JAC	0827	The EVF 546 car departs River Forest Bank.
JAC JAC	0841	Infelise parks the EVF 546 car near the Big Top Restaurant, southwest corner of Roosevelt + Antoin, Cicero, Ill., and enters the restaurant.
JAC JAC	0842	A maroon Cadillac, bearing Ill tag (prev. known), and a brown Olds 98, bearing Ill tag SQ 5749 (prev. known) are parked near the Big Top. Infelise is observed inside the Big Top, seated with John Monteleone.
JAC JAC	0855	Photographs of Infelise + Monteleone are taken by S.A.
JAC JAC	0922	Infelise departs alone in EVF 546 car; Monteleone departs alone in SQ 5749 car. S.A. takes photos of Infelise

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-1622

DATE 10/28/85

INITIALS	TIME	ACTIVITY
<i>mfj</i>	0927	- Infelice parks at and enters Flash Delivery, southeast corner of 15 th + Laramie, Cicero, Illinois.
<i>mfj</i>	0929	- Montelone parks at and enters northwest corner of 49 th + 14 th St, Cicero, Ill; this location is an S.A.C.
<i>mfj</i>	1019	- John Montelone observed parking at + entering Nell's Deli, 51 ST + 14 th St, Cicero, Ill.
<i>mfj</i> <i>mfj</i> <i>mfj</i> <i>mfj</i>	1046	Rocco Infelice + Joe Ferrida are seen walking south on Laramie from Flash Delivery to 16 th St; they then turn + walk back to Flash Delivery; they appear to be deep in conversation; Ferrida is wearing a grey hat, brown jacket, dark brown trousers.
<i>mfj</i>	1052	- Ferrida + Infelice enter Flash through the door on Laramie.
<i>mfj</i>	1058	- A black car, with a ^{DAK} tag of GVA691 is observed parked inside Flash Delivery.
<i>mfj</i>	1117	- Ferrida, Infelice, and a white male wearing a hat are glimpsed inside the Flash Delivery office.
<i>mfj</i> <i>mfj</i>	1120	- Ferrida, Infelice, and 2 other W/M's are observed headed south on Laramie in GVA691 car.
<i>mfj</i> <i>mfj</i>	1126	- The GVA691 car (a black Chrysler New Yorker) parks in the vicinity of Roosevelt + Central.

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 183A-1622

DATE 10/28/85

INITIALS

TIME

ACTIVITY

b6

b7C

INITIALS	TIME	ACTIVITY
<i>PM</i>	1128	Infelise, Ferrish, & the 2 w/M's enter the Steak & Eggs Restaurant, southwest corner of Roosevelt & Central. 5601 One of the 2 w/M's is possibly Louis Marino.
<i>SA</i> <i>PM</i>	1147	The w/M in 1128 entry is confirmed to be Louis Marino. The unknown w/M in the above group is about 5'8" tall, 160lbs, age 50's, short grey hair.
<i>SA</i> <i>PM</i>	1203	Infelise, Ferrish, Marino, & unsub depart in GVA691 car; SA [redacted] takes photos
<i>SA</i>	1208	GVA691 car parks inside Flash Delivery building
<i>SA</i>	1209	The EVF546 car is seen being washed outside Flash Delivery.
<i>SA</i> <i>PM</i>	1230	Surveillance terminated. [redacted] SA, FBI, Chicago, Ill 10/28/85 (GAL) SA, FBI, Chicago, Ill 10/28/85 (PM) SA, FBI, Chicago, Ill. 10/28/85 (ST/PS) SA FBI, Chicago, Ill 10/28/85 (JH) SA, FBI, Chicago, Ill 10/28/85 (KCO)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/85

On Tuesday, February 19, 1985, a physical surveillance was conducted regarding JOHN MONTELEONE. The following activity was observed:

7:18 a.m. A spot check at MONTELEONE'S residence, 1405 60th Court, Cicero, Illinois, failed to note any known vehicles of the subject. A brown Oldsmobile bearing Illinois license plate [] is noted parked somewhat south of the residence and on the same side of the street as the residence. Other vehicles are also noted on the westside of the residence but none are recognized to be known vehicles of the subject.

7:55 a.m. Surveillance initiated in the vicinity of the subject's residence. No known vehicles of the subject are noted.

9:43 a.m. MONTELEONE arrives at the residence, 1405 60th Court, Cicero, Illinois, in a previously known Oldsmobile bearing license plate SQ 5749. Subject subsequently enters the residence.

9:52 a.m. MONTELEONE is noted going to the mailbox in front of the residence.

9:53 a.m. MONTELEONE, wearing maroon pants, a dark blue hat, and a light colored waist length jacket returns to the SQ 5749 vehicle and departs.

9:56 a.m. MONTELEONE enters the BIG TOP RESTAURANT, southwest corner of Roosevelt and Austin.

10:10 a.m. A spot check of vehicles parked in the vicinity of the BIG TOP RESTAURANT,

Investigation on 2/19/85 at Cicero, Illinois File # CG 183A-1808 *Sabl-*
by SAs []
and [] Date dictated 2/21/85
RCD/bcb

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

Page 2

southwest corner of Roosevelt and Austin, noted the following Illinois license plates:

b6
b7C

MONTELEONE is noted eating with an Italian male in his 40's, black curly hair with black frame glasses and wearing a black zippered jacket with black squares on the breast and shoulder areas.

10:37 a.m. A male with a black jacket exits the rear door of the BIG TOP RESTAURANT, shakes hands with a white male who has come across Austin, and then the white male from across Austin returns to the eastside of Austin and is last observed walking eastbound on Roosevelt. This white male is wearing a blue jacket and gray pants.

10:39 a.m. A two-toned green older model vehicle bearing Illinois license plate departs the area at the rear of the BIG TOP RESTAURANT.

b6
b7C

10:47 a.m. A male wearing a black jacket and believed to be the same male who is previously observed meeting with MONTELEONE is noted using the pay telephone at the front of the BIG TOP RESTAURANT.

Special Agent (SA) attempts photographs of this male using a Canon F-1 Camera with a 200mm lens and Tri-X pan film.

b6
b7C
b7E

11:00 a.m. A white over red Cadillac bearing Illinois license plate is noted arriving at the rear of the BIG TOP RESTAURANT. A white male

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

Page 3

believed to be the driver of the [] vehicle is photographed as he enters the front of the BIG TOP RESTAURANT. He is noted to have black hair and to be wearing a dark brown coat.

11:15 a.m. The male in the black jacket described in the 10:10 a.m. entry is noted departing the vicinity of the BIG TOP RESTAURANT in a two-door LTD Ford bearing Illinois license plate []

11:16 a.m. MONTELEONE is noted talking to an older Italian male in the BIG TOP RESTAURANT and then subsequently departs and goes to the SQ 5749 vehicle.

11:26 a.m. MONTELEONE arrives at the HOLLYWOOD SQUARES RESTAURANT on the southeast corner of 35th and Austin. MONTELEONE drives through the alley eastbound behind the HOLLYWOOD SQUARES RESTAURANT and without stopping proceeds away from the HOLLYWOOD SQUARES RESTAURANT.

11:32 a.m. MONTELEONE drives the SQ 5749 vehicle northbound from 39th up an alley near Euclid. He is not noted to stop at any location or depart the vehicle.

11:36 a.m. MONTELEONE returns to the HOLLYWOOD SQUARES RESTAURANT and parks at the rear.

11:42 a.m. A spot check of vehicle in the rear of the HOLLYWOOD SQUARES RESTAURANT notes the following Illinois plates: []

[]

11:43 a.m. A spot check at the front of the HOLLYWOOD SQUARES residence notes a vehicle bearing Illinois license plate [] among others.

[]

CG 183A-1808

Continuation of interview of JOHN MONTELEONE Page 4

12:02 p.m. MONTELEONE departs the area of the HOLLYWOOD SQUARES RESTAURANT.

12:12 p.m. MONTELEONE arrives at his residence, 1405 60th Court, Cicero, Illinois.

12:22 p.m. A spot check at the BIG TOP RESTAURANT, Roosevelt and Austin, notes a black Lincoln Continental bearing Illinois license plate [] parked in front of the RESTAURANT.

12:27 p.m. A blue Chrysler New Yorker bearing Illinois license plate [] is noted arriving at the BIG TOP RESTAURANT. The driver is an older white male in his 60's or 70's, has gray hair, and is wearing a dark brown leather appearing jacket and tan pants. He subsequently enters the BIG TOP RESTAURANT.

12:40 p.m. MONTELEONE'S SQ 5749 vehicle is noted absent from his residence.

12:45 p.m. ROCCO INFELICE and LOUIS MORINO are noted departing the BIG TOP RESTAURANT and subsequently enter a rose colored Cadillac bearing Illinois license plate EVF 546. They are last observed eastbound on the EISENHOWER EXPRESSWAY.

12:50 p.m. The SQ 5749 vehicle is noted empty in the vicinity of 5102 West 14th, Cicero, Illinois.

12:57 p.m. A dark blue Oldsmobile bearing Illinois license plate [] is noted in the vicinity of 5102 West 14th.

1:19 p.m. The [] vehicle departs the vicinity of 5102 West 14th and is last observed turning westbound on Roosevelt from Laramie. This vehicle is also noted to have smoked glass windows.

CG 183A-1808

Continuation of interview of JOHN MONTELEONE

5

1:29 p.m. MONTELEONE is noted in the doorway of the first building west of 5102 West 14th and is noted to have a cup in his hand and appears to be looking up and down the street.

1:35 p.m. MONTELEONE is again observed in the doorway looking out of the building.

1:37 p.m. The EVF 546 vehicle is noted parked at FLASH DELIVERY. It had not been noted at this location on earlier spot checks.

2:00 p.m. A 40-ish, short, stocky male with olive skin and wearing a short tan jacket is noted going to the SQ 5749 vehicle and removes at least three white envelopes of sizes varying from legal to letter size. This male departed out of and returned to a door marked KAREN'S DELI with the number of 510X marked on the door.

2:06 p.m. MONTELEONE departs the area of KAREN'S DELI, 510X West 14th, Cicero, Illinois. The male described in the 2:00 p.m. departs the area of KAREN'S DELI in a previously known vehicle bearing Illinois license plate [REDACTED].

2:15 p.m. MONTELEONE enters 6235 Roosevelt, Cicero, Illinois. This office is marked with the name of [REDACTED]. MONTELEONE is noted carrying papers or envelopes into this office space.

2:37 p.m. MONTELEONE departs 6235 Roosevelt. He is noted talking to a female in the front office of 6235 as he departs.

2:41 p.m. MONTELEONE returns to his residence, 1405 60th Court, Cicero, Illinois. Surveillance efforts are terminated.

CG 183A-1956 ✓
CG 183A-1622 ✓
CG 92-1173 (info)
JJO:mlh

1

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] assisted by Detective [redacted] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT (CPD) on Tuesday, September 25, 1984, at Berwyn, Illinois.

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b7C

In an attempt to locate and apprehend [redacted] [redacted] being sought on a Federal warrant following his indictment by the Federal grand jury for violation of a Rico-Hobbs Act-Extortion and Conspiracy statutes, surveillance was set up in the vicinity of the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois. Thereafter, the following observations were made:

b6
b7C

TIME

OBSERVATION

4:00 p.m.

A 1982 brown Oldsmobile four-door Sedan bearing Illinois license plate SQ 5749 is observed parked at the rear of the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois. The Law Enforcement Agency Data System (LEADS) disclosed that this vehicle is registered to JOHN MONTELEONE, 1405 South 60th Court Cicero, Illinois.

Additionally, parked nearby behind the restaurant is a 1984 dark blue Chrysler four-door Sedan bearing Illinois license plate [redacted] LEADS reflect this vehicle is registered to [redacted]

b6
b7C

[redacted] Illinois. (It should be noted that [redacted] is the subject of pending Chicago Division investigation entitled [redacted]

[redacted] RICO-HOBBS ACT-EXTORTION," Chicago file [redacted] and "JOSEPH FERRIOLA; ET AL; RICO-HOBBS ACT-EXTORTION, CONSPIRACY," Chicago file 183A-1622.)

4:20 p.m.

A 1984 Cadillac four-door Sedan, color rose brown bearing current Illinois license EVF 546 is observed to pull up and park directly in front of the HOLLYWOOD SQUARES RESTAURANT, 35th St and Austin, Berwyn, Illinois. LEADS

183-1622-Sub A 25

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

2

reflects this vehicle registers to ROCCO INFELICE. INFELICE is observed to exit the vehicle and enter the front door of the restaurant.

4:40 p.m.

SAs [] and [] accompanied by Detective [] Intelligence Section, Organized Crime Division, CPD enter the restaurant and observe ROCCO INFELICE sitting in a booth conversing with JOHN "JOHNNY APES" MONTELEONE. INFELICE and MONTELEONE are observed talking quietly with one another in a booth located in the lounge section of the restaurant located immediately to the east of the main dining area. The lounge is closed and in semi darkness.

Additionally, [] is also observed sitting in the same area in a booth located one booth away from MONTELEONE and INFELICE. [] is observed sitting by himself, drinking coffee.

SA [] and Detective [] Intelligence Section, Organized Crime Division, CPD interview ROCCO INFELICE and JAMES "JOHNNY APES" MONTELEONE. INFELICE admits his identity and is questioned concerning the location of [] being sought as a fugitive by the FBI and CPD. INFELICE denies any knowledge of [] location commenting [] you know me, if you want me your just got to call me up!"

MONTELEONE is also questioned and produces his Illinois drivers license. MONTELEONE also denies knowing the whereabouts of [], et al.

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

3

During this period, SA [redacted] interviewed [redacted] regarding the location of [redacted] and informed [redacted] that the Federal grand jury had issued an indictment charging [redacted] and [redacted] also known as (aka) [redacted] with [redacted]

b6
b7C

[redacted] was informed that pursuant to an agreement between his attorney and the United States Attorney's Office he was not being placed under arrest, but was expected to surrender himself to Federal authorities. Additionally, [redacted] was informed that Federal warrents had been issued for [redacted], JAMES "DUKE" BASILE, [redacted] and the investigation was continuing. [redacted] was asked about MONTELEONE and INFELICE sitting in the booth nearby and commented "You know I know Rocky, the other guy I never saw before!"

Following completion of the interviews, SAs [redacted] and [redacted] accompanied by Detective [redacted] leave the restaurant.

5:19 p.m.

ROCCO "ROCKY" INFELICE is observed to leave the restaurant by the front door, enter his 1984 rose brown Cadillac four-door Sedan bearing 1984 license EVF 546 and is then observed to drive east bound on 35th Stre

b6
b7C

5:20 p.m.

JOHN "JOHNNY APES" MONTELEONE, [redacted] is accompanied by [redacted] is observed to leave the restaurant by the front door and to enter MONTELEONE'S 1982 brown Oldsmobile four-door Sedan bearing Illinois license SQ 5749. MONTELEONE and [redacted] then proceed to drive southbound on Austin Avenue.

CG 183A-1956
CG 183A-1622
CG 92-1173 (info)

4

5:27 p.m .

The 1982 Oldsmobile four-door Sedan registered to JOHN MONTELEONE and containing MONTELEONE and [] observed westbound on Austin followed by the 1984 Cadillac bearing 1984 license EVF 546, driven by ROCCO INFELICE.

5:30 p.m .

The 1982 brown Oldsmobile driven by MONTELEONE is observed to park at the rear parking lot of the BIG TOP RESTAURANT, Austin and Roosevelt Road, Cicero, Illinois. MONTELEONE and [] enter the restaurant by the rear door and are observed at the front of the restaurant talking together.

5:31 p.m.

ROCCO INFELICE, driving his 1984 Cadillac, is observed to turn left off of Austin and proceed westbound on Roosevelt Road out of view.

5:34 p.m.

JOHN "JOHNNY APES" MONTELEONE is observed talking on the public telephone at the front of the BIG TOP RESTAURANT, Austin and Roosevelt Road, Cicero, Illinois. [] is observed talking to an unknown white male, approxiamtely 45 years old with black hair near the front of the restaurant.

6:10 p.m .

[] and JOHN "JOHNNY APES" MONTELEONE are observed sitting together in a booth adjacent to the front window facing Roosevelt Road in the BIG TOP RESTAURANT. They are conversing with one another and drinking coffee.

6:10 p.m.

Surveillance discontinued.

Intelligence Section
Organized Crime Division

Case name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 4 Apr 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

[REDACTED]

The following was observed:

0735 hrs Sat up surveillance at the residence of [REDACTED]
 [REDACTED], Burbank.

0846 hrs [REDACTED] leaves in [REDACTED]

0909 hrs He arrives at the Court House, 10500 S. Oxford. (5th
 Municipal District)

0918 hrs Det. [REDACTED] observed a brown accordian type folder, a blue
 knit stocking cap, and blue jeans in [REDACTED]

1126 hrs [REDACTED] leaves in [REDACTED]

1137 hrs He enters the Animal House pet store, 100th & Roberts Rd.

1140 hrs He leaves.

1153 hrs [REDACTED] enters the State Line currency exchange, 6322
 W. 87th St.

1155 hrs He leaves.

1156 hrs He enters Les Brothers restaurant, 8701 S. Ridgeland.

1202 hrs [REDACTED] leaves the restaurant with a newspaper. He
Cont. Page 2 sits in his car reading it.

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 7 May 84

Transcriber: [REDACTED]

Reference File #

Date of Surveillance; 4 Apr 84

	77 Pont 2dr,	
	82 Ford 2dr,	
SQ 5749	82 Olds 4dr,	Monteleone, John, 1405 S. 60th Ct, Cicero.
	82 Olds pas,	

QPage 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 4 Apr 84

Continued:

Previously qualified.

Previously qualified.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 2 Apr 84

Type of Surveillance: Moving

Subject: _____

Investigators conducting the Surveillance: Sgt. [] Det.'s []

The following was observed:

0700 hrs Set up surveillance on the residence of [REDACTED]
[REDACTED], Burbank.

0830 hrs [] drives a child to school in [] then returns

1050 hrs [redacted] leaves in [redacted] and drives to the Burbank Bank,
on 87th St.

1056 hrs [] leaves the bank and starts driving toward his residence. He drives up and down different side streets in the area of his home. Surveillance is loosened.

1120 hrs [] is now parked at the Hollywood Squares Restaurant,
35th & Austin, Berwyn. Also observed at the restaurant:
SQ 5749, [] MAJOR 5.

1158 hrs [redacted] and an Unk M/W (unable to ID) leave in [redacted]. They enter I 55 at Central, then [redacted] pulls to the side of the road & stops. He is picked up on I 55 at County Line Road, westbound. He exits, then gets back on

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber:

Reference File #

Subject Matter of Investigation: _____

Investigators: Sgt. _____ Det.'s _____ Date of Report: _____

_____ Date of Surveillance; 2 Apr 84

Continued:

1158 hrs Con. I 55 eastbound. Because of _____ evasive actions, surveillance is loosened. He is lost in traffic at 1245 hrs in the area of I 55 & I 294.

Known haunts are checked.

1500 hrs Negative results, surveillance terminated.

77 Pont 2dr, _____
82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Ford 2dr, _____
83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

SQ 5749

MAJOR 5

Reference File # _____

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 2 Apr 84

Continued:



Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

SQ 5749
John Monteleone

Previously qualified.



Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

The following was observed:

0730 hrs Set up surveillance at the residence of [REDACTED]
7128 W. 84th St, Burbank. [REDACTED] & [REDACTED] are there.

0957 hrs [REDACTED] arrives in [REDACTED]

1009 hrs [REDACTED] and [REDACTED] leave the residence on foot and walk
to the El Mar Bowling Alley at 84th Pl & Harlem, where
[REDACTED] uses the public phone.

1022 hrs They exit the bowling alley and walk to the Dunkin Donuts,
84th St & Harlem.

1028 hrs They exit the Dunkin Donuts and return to [REDACTED]
residence.

1034 hrs [REDACTED] leaves in [REDACTED]

1050 hrs A F/W leaves in [REDACTED]

1059 hrs [REDACTED] leaves in [REDACTED]

1122 hrs He arrives at Amadeo's Restaurant, 142nd & Cicero.
[REDACTED] is there, [REDACTED] is also there.

Cont. Page 2

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 30 Apr 84

Transcriber: [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Report: [redacted]

Date of Surveillance; 29 Mar 84

Continued:

1209 hrs [redacted] exits the vehicle carrying a folder.

1217 hrs He stops at Unique Vans, 12009 S. Cicero.

1224 hrs He exits with an envelope.

1226 hrs [redacted] pulls over at the Condesa Del Mar to look at some papers.

1253 hrs He arrives at the Hollywood Squares Restaurant, 35th & Austin, Berwyn.

Vehicles observed at the restaurant:

[redacted]
SQ 5749, & MAJOR 5.

1355 hrs [redacted] leaves the restaurant with [redacted]

1427 hrs They arrive at the Phillips Gas Station, 127th & Cal Sag Rd. They meet an Unk M/W, black hair, plaid shirt, driving [redacted] a Cadillac.

1437 hrs [redacted] is west bound on 135th St at Pulaski.

1442 hrs Surveillance terminated.

[redacted]
84 Chry Htb, [redacted]

77 Pont 2dr, [redacted]

80 Ford PU, [redacted]

78 Pont 2dr [redacted]

Cont. Page 3

Reference File # [redacted]

Investigators: Sgt.

Det.'s

Date of Report:

Date of Surveillance; 29 Mar 84

70 Chev Cpe,

79 Linc 2dr,

78 Cadi 2dr,

82 Merc 4dr,

74 Ford 2dr,

82 Ford 2dr,

SQ 5749

MAJOR 5

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

74 Cadi 2dr,

Reference File #

Subject Matter of Investigation: [REDACTED]

Investigators: _____

Date of Report: _____

Date of Surveillance; 29 Mar 84

Continued:

~~Unique Vans~~Hollywood Squares
RestaurantSQ 5749
John MonteleoneMAJOR 5
Major Restaurant

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

70 Chev Cpe.

DL# [REDACTED] Name check negative.

12009 S. Cicero, Corp: [REDACTED]

Previously qualified!

Previously qualified.

78 Cadi 2dr.

DL# [REDACTED] Name check negative.

Previously qualified.

74 Ford 2dr.

Name check negative.

Previously qualified.

Previously qualified.

Previously qualified.

74 Cadi 2dr.

DL# [REDACTED] Name check negative.
Reference File # _____

OFFER SOS 02APR84 1325
SOS 040284 1332 STA VALID UFL/
010334 [REDACTED] 0384 CRIG PLT

[REDACTED]
SICEPC 00650 [REDACTED] 74 8020
4 ER AT STATUS UNAVAILABLE

NN

OFFER SOS 02APR84 1326
SOS 040284 1333 STA VALID UFL/
002933 [REDACTED] 0394 CRIG PLT

[REDACTED]
[REDACTED] 76 CASILLAC 2 ER

NN

b6
b7C

AT STATUS UNAVAILABLE PREV PLT/
203927 EXP/06931

NN

OFFER SOS 02APR84 1328
SOS 040284 1335 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
-BT/5'08 WGT/150 HPT BRO EVE. BRO
[REDACTED] CLO/C OLT

NN

OFFER EXP/091284 ISS/062183 RES/
NONE NO STOPS IN EFFECT 1 CONDDL
EST 12 MS CON. 110433 M 11-69100
24 ENCL

NN

b6
b7C

FROM SOS 03MAY84 1124
SOS 050384 1129 STA:VALID UP-/
050183 0584 ORIG PLT

0253-2905-9239
CHEM ROLET CC/PE

NN

STATUS UNAVAILABLE

NN

FROM SOS 03MAY84 1251
SOS 050384 1256 STA: SUSPENDED

SEARCH DOB/
HGT/5'11 WGT/215 HAI/ERO
EYE/HFZ OLN/ OLC/A

NN

LT/OLP EXP/0802279 ISS/122377
RES/CORRECTIVE EYE LENSES 1 >5
TOPS IN EFFECT NO CONV LAST 12MC
SUSP 100279 SAFETY END

NN

b6
b7c

FROM SOS 02MAY84 1016
SOS 050284 1020 STA/VALID VAL/
032893 0384 ORIG PLT

74 CDFILLAC 2 030R

NN

STATUS UNAVAILABLE PREV PLT/
P-9322 EXP/032893

NN

FROM SOS 02MAY84 1018
SOS 050284 1022 STA/VALID

SEX/M DOB/
HGT/5'03 WGT/174 HAI/BSO
EYE/ERC DLN OLC/A

NN

LT/ORIG EXP/032284 155/091821
PES/CORRECTIVE EYE LENSES NO >5
EYES IN EFFECT NO COND LAST 12MS
END

NN

COMPOSITE LOG INFORMATION

Date of Surveillance: 27 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0731 hrs Surveillance set up at the residence of [redacted]
[redacted], Burbank, Il. [redacted] & [redacted] are there

1226 hrs [redacted] leaves in [redacted]

1232 hrs [redacted] makes a phone call from a Winchell's Donut House,
at Harlem & Archer, then leaves.

1248 hrs He parks in the lot across from the Hollywood Squares
Restaurant, 35th & Austin, Berwyn, and enters the
restaurant. [redacted] SQ 5749,
[redacted] are
parked in the area.

Det. [redacted] observes [redacted] make a call on the public
phone in the restaurant.

1254 hrs Det. [redacted] observes [redacted] make a second call. Both
calls took less than a minute.

1304 hrs [redacted] exits the restaurant alone and leaves in

Cont. Page 2 [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Apr 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 27 Mar 84

Continued:

1355 hrs

[REDACTED] exit the restaurant and
leave in [REDACTED]

1358 hrs

[REDACTED] a unk F/W leaves. She did not exit the
restaurant.

1430 hrs

Surveillance terminated.

84 Plym Htb, [REDACTED]

77 Pont 2dr, [REDACTED]

84 Plym Htb, [REDACTED]

78 Olds Sdn, [REDACTED]

3201 DL

No vehicle, Curfin Investments, 8401 Roosevelt Rd, Forest

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Linc Pas, [REDACTED]

79 Linc 2dr, [REDACTED]

78 Pont Cpe, [REDACTED]

80 Cadi Cpe, [REDACTED]

78 Buic 2dr, [REDACTED]

78 Merc 2dr, [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 27 Mar 84

Continued:

Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

Previously qualified.

Previously qualified.

~~3201 DL~~
~~Curfin Investments~~

~~8401 Roosevelt Rd. Forest Park; AKA Currie Motors,~~
~~771-7100;~~

Corp:

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Previously qualified.

Previously qualified.

Name check negative.

Previously qualified.

Previously qualified.

Name check negative

Reference File # _____

FROM SOS 02APR84 1311
SOS 040284 1311 STA VALID UP/
120553 DL3281 1384 CRIG PLT
CORFIN INVESTMENTS INC-FIRM
OWNED 8401 W ROOSEVELT RD FOREST
PARK 60139 00 STATUS UNAVAILABLE

NN

PREV PLT/DL3281 EXP/12831

NN

FROM SOS 02APR84 1313
SOS 040284 1320 STA EXPIRED UAL
031782 0782 PLT REPL

[REDACTED]
[REDACTED] 79 PONTIAC COLLEGE

NN

STATUS UNAVAILABLE PREV PLT/
376559 EXP/0780 REC UPDATED >0
02782-REPL PLT5-NEW NO1

NN

b6
b7C

FROM SOS 02APR84 1316
SOS 040284 1324 STA VALID UP/
112853 1384 CRIG PLT E1395

[REDACTED]
[REDACTED]

TO TELETYPE 2 OF HT STATUS

NN

UNAVAILABLE PREV PLT/GR446 EXP/
10331

NN

FROM SOS 02APR84 1319
SOS 040284 1326 SOS23 NO RECORD
IN FILE-SEARCH KEY E15254047177
ELN/E15254047177

NN

COMPOSITE LOG INFORMATION

Date of Surveillance: 26 Mar 84

Type of Surveillance: Moving

Subject: [redacted]

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0700 hrs Surveillance initiated at the residence of [redacted]
[redacted], Burbank, Il.
0825 hrs [redacted] came out of his house and got into a black Ford.
0830 hrs He pulled into a gas station at 95th & Oak Park.
0850 hrs [redacted] arrived at the Hinsdale Oasis from northbound
I 294 and entered. [redacted] arrived from the
southbound lanes in [redacted] They sit together in a
booth and have a conversation.
0915 hrs Both subjects leave in thier respective vehicles.
0945 hrs [redacted] arrives at a Phillip 66 gas station at 127th
& Cal Sag Rd. He enters and has coffee with an unk M/W.
1040 hrs [redacted] leaves the gas station.
1045 hrs [redacted] arrives at Amedeo's Restaurant, 14149 S. Cicero,
Crestwood. [redacted] is parked there.
1150 hrs [redacted] leaves the restaurant.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted] (83)

Date of Transcription: 30 APR 84

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 26 Mar 84

Continued:

1240 hrs [REDACTED] arrives at 35th & Austi, Berwyn, at the
Hollywood Squares Restaurant, Other cars in the area:
SQ 5749, [REDACTED] MAJOR 5, [REDACTED]

[REDACTED] is observed sitting in the last booth to the
right of the door with John Monteleone, [REDACTED] and
an unk M/W, mustache, & black leather hat. The name
[REDACTED] was mentioned twice by Monteleone, and once
by [REDACTED]

1345 hrs Monteleone leaves in SQ 5749.

1405 hrs [REDACTED] and [REDACTED] leave the restaurant and walk
across the street to M.C. VNS Variety Store.

1415 hrs [REDACTED] get into [REDACTED]
vehicle. [REDACTED] has a package in his hands.

1420 hrs [REDACTED] exit the vehicle, [REDACTED] now
has the package, they both re-enter the restaurant.

84 Plym Htb, [REDACTED]
78 Pont 2dr, [REDACTED]
82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.
80 Cadi Cpe, [REDACTED]
79 Linc 2dr, [REDACTED]
78 Buic 2dr, [REDACTED]
79 Linc 4dr, [REDACTED]

SQ 5749

MAJOR 5

Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 26 Mar 84

Continued:



Previously qualified.

Previously qualified.



DL# Name check negative.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

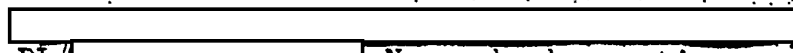


Previously qualified.

Previously qualified.



DL# Name check negative.



DL# Name check negative.

Reference File # _____

CPROD SOS 30MAR84 1303
SOS 073084 1303 STA VALID 04/1
110333 [REDACTED] 1124 ORIG PLT

[REDACTED]

[REDACTED]

[REDACTED] 3 PONTIAC 2 D01R

NN

STATUS UNAVAILABLE PREV PLT/
SERIES EXP/11033

NN

b6
b7C

CPROD SOS 30MAR84 1303
SOS 073084 1303 STA VALID 04/1

[REDACTED]

[REDACTED] SEX/M DOB/[REDACTED]

BT/5'03 WGT/130 HGT BLK EYE/BRN

CLN [REDACTED] OLC/D OLT

NN

CPROD SOS 091155 155082482 RES/
SINE M STOPS IN EFFECT NO 00
END LAST 12 M: END3

NN

FROM SOS 30MAR84 1305
SOS 033084 1313 STA VALID UP/
032413 0324 0316 PLT

[REDACTED]
[REDACTED]
[REDACTED] 73 REGAL 2 DQ05

b6
b7C

NN

STATUS UNAVAILABLE PREU PLT
[REDACTED] EXP/03801

NN

FROM SOS 30MAR84 1308
SOS 033084 1315 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HGT/5'03 WGT/200 HAI/BLK EVE/BRN
OLN/ [REDACTED] OLC/A OLT/

NN

ORIG EXP/062503 ISS/062282 RES/
NINE NO STOPS IN EFFECT NO >C
END LAST 12 NO END1

NN

FROM SOS 30MAR84 1310
SOS 033084 1317 STA VALID UP/
032913 0329 0316 PLT

[REDACTED]
[REDACTED]

NN

LINCOLN 4DR SEDAN STATUS
UNAVAILABLE PREU PLT [REDACTED] >E
03/0913 REC UPDATED 10
1993-RENEWL W/CHANGES!

NN

FROM SOS 30MAR84 1312
SOS 033084 1319 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HGT/5'11 WGT/185 HAI/BRN
EVE/BRN OLN/ [REDACTED] OLC/A

NN

OLT/ORIG EXP/100285 ISS/092352
RES/NINE NO STOPS IN EFFECT NO >C
END LAST 12 NO END1

NN

Reference File

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1252 hrs [redacted] arrives, [redacted] exits the vehicle and enters the restaurant. Det. [redacted] observes him join [redacted] and the group.

1257 hrs [redacted] exits the restaurant and walks to a Radio Shack on the northwest corner of 35th & Austin. Det. [redacted] followed him in and observed him purchase a double male jack cord (stereo/video) and a round black "hockey puck" size item, believed to be a telephone amplifier.

1305 hrs [redacted] driving, leaves. Monteleone and [redacted] leave in [redacted]

1308 hrs [redacted] walks back to the restaurant.

1320 hrs MAJOR 5 returns.

1330 hrs [redacted] exits the restaurant and sits in [redacted]

1331 hrs [redacted] exits the restaurant, stands on the street talking to [redacted] then he enters [redacted] They appear to be having a heated discussion.

1334 hrs [redacted] exits the vehicle and walks across the street to [redacted] He looks digusted.

1335 hrs [redacted] exits his vehicle and follows [redacted] They talk a while, then sit in [redacted] and talk.

1338 hrs MAJOR 5, a driver and passenger leaves.

1341 hrs [redacted] and [redacted] drive away in [redacted]

1352 hrs They arrive at the Petit Lounge on Ogden Ave in Lyons.

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 24 Mar 84

Continued:

1436 hrs [REDACTED] exits the lounge and sits in his car.

1438 hrs [REDACTED] returns to the lounge.

1520 hrs [REDACTED] leave the lounge in [REDACTED]

1525 hrs Relieved by day crew during movement. [REDACTED] &
[REDACTED] arrive at and enter the Major Restaurant,
Ogden just west of Harlem.

[REDACTED] 77 Pont 2dr, [REDACTED]

74 Pont 2dr, [REDACTED]

82 Linc Pas, [REDACTED]

83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

82 Olds Pas, [REDACTED]

82 Ford 2dr, [REDACTED]

[REDACTED]
MAJOR 5

Reference File # [REDACTED]

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 24 Mar 84

Continued:



Previously qualified.

Previously qualified.

74 Pont 2dr.

DL# Name check negative.

Previously qualified.

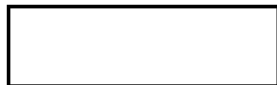
Hollywood Squares Rest. Previously qualified.



Previously qualified.

MAJOR 5
Major Restaurant

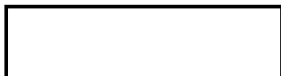
Previously qualified.



Previously qualified.

John Monteleone

Previously qualified



Previously qualified.

Petit Lounge

Previously qualified.

Reference File # _____

FROM SCS 30MAR84 1300
SCS 033084 1307 STA VALID UP/
042683 [REDACTED] 0484 GR16 PLT

[REDACTED]
[REDACTED]

4 PCNTAC 2 DGR STATUS

UNAVAILABLE

NN

NN

b6
b7C

FROM SCS 26APR84 1242
SCS 042684 [REDACTED] STA VALID

[REDACTED]

[REDACTED] SEX/M DOB/

[REDACTED] HGT/6'04 WGT/200 HAI/ELN

EYE/ELL OLN/ [REDACTED] OLC/

NN

DN CMT/ORIG EXP/040285 ISS/
011682 RES/NCNE NO STOPS IN >E
EFFECT 1 CONU LAST 12 NO CONU 12
2083 I 11-681 NOLE ENDJ

NN

Reference File # _____

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1211 hrs

[redacted] & [redacted] arrive at the Colonial Bank, Monitor & Belmont. [redacted] enters the bank. He is followed by Det. [redacted] is observed making out a deposit slip, then walking to a window with the deposit slip and a check. He signed the check in front of the teller and gave her a bank ID card. The teller then checked the signature on a Microfish machine before giving [redacted] some cash and stamps.

1217 hrs

[redacted] exits the bank, enters [redacted] and [redacted] drives him away.

1241 hrs

[redacted] and [redacted] arrive at the Hollywood Squares Restaurant, 35th & Austin. SQ 5749 (John Monteleone), [redacted], and MAJOR 5 are there.

1256 hrs

Det. [redacted] enters the restaurant. [redacted] & [redacted] leave,

1317 hrs

then [redacted] & Monteleone leave with the racing form under thier arms.

1336 hrs

[redacted] & [redacted] arrive at [redacted] residence.

1344 hrs

[redacted] leaves the [redacted] residence in the tow truck.

1443 hrs

[redacted] leaves in [redacted]

1505 hrs

[redacted] arrives at the Hollywood Squares Restaurant.

SQ 5749 & [redacted] are there.

Relieved by night crew.

[redacted]

77 Pont 2dr, [redacted]

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted]

82 Ford2dr, [redacted]

MAJOR 5

83 Cadi 4dr. Major Restaurant.

Reference File #

7221 Order 1-255

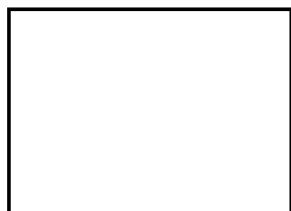
Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 23 Mar 84

Continued:



Previously qualified.

Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

Reference File #

Intelligence Section
Organized Crime DivisionCase One Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 22 Mar 84Type of Surveillance: MovingSubject: [redacted]Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted][redacted]

The following was observed:

0722 hrs Surveillance set up at the residence of [redacted]
[redacted] Burbank. [redacted] and [redacted] are there.

0831 hrs [redacted] leaves in [redacted] with a small boy.

0839 hrs The boy is dropped off at the Rockin Robin Day School,
6000 W. 79th St.

0840 hrs [redacted] parks and enters a White Hen Pantry at 6751 W.
79th St.

0843 hrs [redacted] exits the White Hen and gets gas at a station
just east of that location.

0847 hrs He exits the gas station.

0912 hrs [redacted] parks in the lot of the 5th Municipal District
Court, 10500 S. Oxford, Chicago Ridge and enters. He
is listed as a defendant in a theft case in Courtroom
C, Docket # 83-500340301.

0928 hrs Det. [redacted] checked [redacted] vehicle. The only thing in
Cont. Page 2 it is his brown hat. *22 11 4 2h*

Investigators: Sgt. [redacted] Det.'s [redacted]Date of Transcription: 22 Mar 84Transcriber: [redacted]Reference File # [redacted]

Page 2 of 4 Pages

Subject Matter of Investigation:
Investigators: Sgt. Det.'s Date of Report:
 Date of Surveillance: 22 Mar 84

Continued:

1007 hrs exits the Court and drives away.
1030 hrs He arrives at his residence.
1036 hrs leaves in
1056 hrs He arrives and parks in the lot across the street from
the Hollywood Squares Restaurant, 35th & Austin,
Berwyn, and enters.
Det. observes parked in front of the
restaurant, and sitting with
in a corner window booth.
1057 hrs SQ 5749 parks in the rear of the restaurant and
John Monteleone enters.
1200 hrs Det. observes monteleone seated in the booth with

1208 hrs arrives, parks in the lot across the street, and
 joins and the others.
1210 hrs NOTE: Det. observed with an unk M/W,
previously seen in this vehicle directing an unk M/W
in in the rear of 5815 W. 35th St, into a
certain parking space. then drove away and the
unk M/W from entered the building.
1213 hrs MAJOR 5, and are now parked in the
rear of the restaurant.
1215 hrs Monteleone and are not with
in the booth now.

Cont. page 3

Reference File #

Page 3 of 4 PagesSubject Matter of Investigation: Investigators: Sgt. Det.'s Date of Report: Date of Surveillance: 22 Mar 84

Continued:

1216 hrs Det. enters the restaurant.

1233 hrs Monteleone & exit the restaurant and drive away in

1237 hrs is now gone from the rear of the restaurant, but is there.

1300 hrs returns, and Monteleone & enter the restaurant.

1308 hrs Det. exits the restaurant and related the following information: When Det. entered the restaurant he observed Monteleone, and seated at the first table in the restaurant. and an unk M/W, driver of MAJOR 5, believed to be were seated at a booth directly behind the cash register. Monteleone left his companions and joined and the unk M/W. After a short conversation, Monteleone got up and said "I've got to get Johnny's car back to him." Monteleone and then left the restaurant. got up and walked to the rear and did not return. then went to the public phone and made a call. When he returned he told "There's no answer." then produced pens and paper and began to compile a list of names and addresses. Parts of the conversation were overheard. Those parts are

Cont. Page 4

as Follows:

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 22 Mar 84

Continued:

1308 hrs Cont. [redacted] mentioned [redacted] and [redacted] The unk M/W [redacted] joins [redacted] and [redacted] asking [redacted] if he would like some pasta or minestrone soup. [redacted] declines, saying he does not like the beans. The unk M/W then leaves the table. AS Det. [redacted] left the restaurant he offered his paper to [redacted] who said yea, thanks. [redacted] covered the notes in front of him when he took the paper from [redacted] As Det. [redacted] left the restaurant, Monteleone and [redacted] returned and joined [redacted] [redacted] are now gone.

1309 hrs

1401 hrs

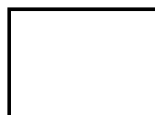
1511 hrs



SQ 5749



MAJOR 5



84 Chry Htb,

77 Pont 2dr,

84 Plym Htb,

82 Olds 4dr, Monteleon, John, 1405 S. 60th Ct, Cicero.

82 Ford 2dr,

78 Cadi Cpe,

75 Linc 4dr,

82 Impr Pas,

83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.

79 Linc 2dr,

82 Merc 4dr,

Investigators:

Date of Report:

Date of Surveillance; 22 Mar 84

Previously qualified.

Previously qualified.

Hollywood Squares Rest.Previously qualified.

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

Previously qualified.

Previously qualified.

75 Linc 4dr.

DL# [REDACTED] Name check negative.

Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

79 Linc 2dr.

DL#	IR# 671 578.
-----	--------------

82 Merc 4dr.

DL# [REDACTED] Name check negative.

Reference File #

FROM SOS 02APR84 1305
SOS 040284 1312 STA/VALID UPL/
031923 [REDACTED] 0504 CFIG PLT

[REDACTED]
[REDACTED] 75 LINCOLN 4DR SECAN

NN

STATUS UNAVAILABLE PREU PLT/
752392 EXP/05031

NN

FROM SOS 02APR84 1307
SOS 040284 1314 STA/VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
HT/5'03 WGT/180 HAI/BLK EYE/BRN
OLN [REDACTED] OLC/A OLT

NN

b6
b7C

CFIG EXP/041187 ISS/030284 RES/
OUTSIDE REAR-VIEW MIRROR NO >S
TOPS IN EFFECT NO CCVU LAST 12MO
END

NN

FROM SOS 02APR84 1308
SOS 040284 1315 STA/VALID UPL/
032393 [REDACTED] 0304 CFIG PLT

[REDACTED]

NN

22 MERCURY 4 DOOR STATUS
UNAVAILABLE PREU PLT/RLS359 >E
XP/05031

NN

FROM SOS 02APR84 1310
SOS 040284 1317 STA/VALID

[REDACTED]
[REDACTED] 60535 SEX/M DOB/
[REDACTED] HT/5'03 WGT/200 HAI/BRN
EYE/BLK OLN [REDACTED]

NN

OLT/CFIG EXP/052285 ISS/040822
RES/NONE NO STOPS IN EFFECT NOCC
ENV LAST 12 MO END

NN

FROM SOS 20MAR84 1305
SOS 033084 1311 STA VALID UP
890253 [REDACTED] 1984 0915 PLT

b6
b7C

[REDACTED]
[REDACTED]
79 LINCOLN 2 OF HT STATUS

NR

UNAVAILABLE PRE. FLT YKQ482 EAF/
0383 REC UPDATED 113083-RENNL 2M
ZCHANCESS1

NR

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

[REDACTED]

The following was observed:

1500 hrs Initiated surveillance at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [REDACTED]
[REDACTED], & SQ 5749
(John Monteleone) are there.

1550 hrs [REDACTED] exit the
restaurant, in an unk auto.

1635 hrs [REDACTED] leaves the restaurant in [REDACTED]
a silver K car. (Mancari Crysler/Plymouth)

1650 hrs [REDACTED] leaves the restaurant in [REDACTED]

1730 hrs [REDACTED] arrived at Artie G's Restaurant, Harlem &
119th, and enters.

1810 hrs [REDACTED] leaves Artie G's, pulls into an Amoco Gas
Station to apparently buy cigarettes. He is lost
as he exits the station due to inclement weather &
Poor radio communications.

Cont. Page 2

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] *MS* *AS*

Date of Transcription: 17 Apr 84

Transcriber: [REDACTED]

Reference File #

Subject Matter of Investigation:

Investigators: Sgt.

Det.'s

Date of Report:

b6
b7C

Date of Surveillance; 21 Mar 84

Continued:

1955 hrs

vehicle is observed at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. is there also.

2016 hrs

exit the restaurant, enter thier respective autos and drive away.

2045 hrs

arrives at his residence and enters.

2200 hrs

still at home.

Surveillance terminated.

77 Pont 2dr,

82 Ford 2dr,

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Dealer, Mancari (Oaklawn) Chrysler Plymouth, 4630 W. 95th, Oaklawn.

SQ 5749

4630 DL

Reference File #

Subject Matter of Investigation:

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 21 Mar 84

Continued:



Previously qualified.

Previously qualified.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.



Previously qualified.

Artie G's Restaurant

Previously qualified.

Reference File # _____

Intelligence Section
Organized Crime Division

b6
b7C
Case me Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

The following was observed:

0700 hrs Surveillance set up at the residence of [REDACTED]
[REDACTED] Burbank. [REDACTED] are there.

0822 hrs A F/W leaves with a young boy in [REDACTED]

1012 hrs [REDACTED] leaves in [REDACTED]

1021 hrs He enters the Burbank Bank on 87th St.

1026 hrs He exits the bank and drives away.

1037 hrs He returns to his residence and enters.

1109 hrs [REDACTED] leaves in [REDACTED]

1121 hrs He parks at Oxford & 105th St, Chicago Ridge. He enters the Court of the Fifth Municipal District. He is carrying a Manila envelope, approx 8" X 14", the same type he had on 20 Mar 84.

1127 hrs [REDACTED] exits the building, still carrying the envelope, enters [REDACTED] and drives away.

1139 hrs [REDACTED] arrives at the Hollywood Squares Restaurant,
Cont. Page 2 35th & Austin, Berwyn. SQ 5749 & [REDACTED] are in the rear.

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 17 Apr 84

Transcriber: [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1144 hrs [redacted] is now in the rear of the restaurant.

1145 hrs Det. [redacted] enters the restaurant.

1157 hrs MAJOR 5 is now in the rear of the restaurant. Det. [redacted] observes [redacted] on the phone in the vestibule of the restaurant.

1206 hrs [redacted] arrives, [redacted] enters the restaurant.

1211 hrs [redacted] leaves.

1221 hrs Det. [redacted] exits the restaurant. He observed [redacted] John Monteleone, [redacted] seated in a rear booth in the bar area, to the left of the entrance. When [redacted] entered the restaurant, he joined them. Later [redacted] talked to the group for a few minutes before leaving. Monteleone & [redacted] were doing most of the talking. Every time some one would walk past them, they would stop talking. Det. [redacted] was unable to over hear any conversation.

1233 hrs SQ 57 49 is observed Northbound from the restaurant, Monteleone driving, [redacted] passenger.

1306 hrs MAJOR 5 is observed eastbound on 35th St.

1334 hrs [redacted] exits the restaurant, walks accross the street to the parking lot, enters [redacted] maroon Pont. 4dr, and drives away.

1457 hrs SQ 5749 returns. Monteleone enters the restaurant & [redacted] leaves alone in [redacted]

Page 3 of 3 Pages

Subject Matter of Investigation:

Investigators: Sgt.

Det.'s

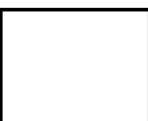
Date of Report:

Date of Surveillance; 21 Mar 84

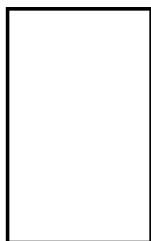
Continued:

1515 hrs

Relieved by night crew.



SQ 5749



84 Chry Htb,

77 Pont 2dr,

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Impl Pas,

82 Olds Pas,

82 Ford 2dr,

76 Pont 4dr,

Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

_____ Date of Surveillance; 21 Mar 84

Continued:



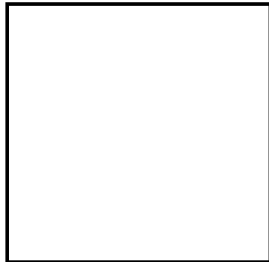
Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.

Previously qualified.

Previously qualified.



Previously qualified.
76 Pont 4dr.

AFRC 815 32NARS4 1245
SOS 033084 1256 STA. VALID VAL/
011034 [REDACTED] 1084 ORIG PLT

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] F6 FORTIAC 4 DR LT

NN

STATES UNAVAILABLE

HP

Intelligence Section
Organized Crime Division

DAT 20 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: _____

CASE NAME Airport

SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)
 Subject Not Observed: ()
 A Contact was made: ()
 Surveillance Rept. Sub. (X)
 Unusual Activity ()
 Photographs Obtained ()

INVESTIGATORS ASSIGNED:

Sgt. _____ Det.'s _____

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
 () Tactical Lieutenant
 () Chief of Operations
 (X) Section Commander
 () Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

Copies

Reference File # _____

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: 20 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]
[REDACTED]

The following was observed:

0740 hrs Set up surveillance at ther residence of [REDACTED]
[REDACTED] Burbank.

0900 hrs [REDACTED] leaves with some children in a Laser.

0902 hrs He goes to a school.

0909 hrs He enters the Laser.

0920 hrs He arrives at Service Auto Parts, 83rd & Pulaski. He has
an envelope under his arm.

0938 hrs He leaves.

0951 hrs [REDACTED] arrives back at his residence.

1144 hrs [REDACTED] leaves in a Ford, drops an envelope in his
mailbox and drives away.

1153 hrs He arrives at the Chicago Ridge Branch of the Circuit
Court, 5th Municipal District, 10500 S. Oxford.

1157 hrs He leaves the court.

1212 hrs He arrives at Service Auto Parts again and an Unk M/W
Cont. Page 2 works on his vehicle.

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 13 Apr 84

Transcriber: [REDACTED]

Reference File #

Page 2 of 2 Pages

Subject Matter of Investigation:

Investigator: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

Date of Surveillance; 20 Mar 84

Continued:

1232 hrs [] leaves.

1252 hrs He arrives at the Hollywood Squares Restaurant, 35th
and Austin, Berwyn.

1253 hrs [redacted] and SQ 5749 (John Monteleone),
are at the restaurant.

1314 hrs Louis Marino, driving ZWZ 911, Drops off Joseph Ferriola
at the Hollaywood Squares.

1347 hrs An unk M/W driving [] parks and enters the restaurant.

1349 hrs Marino picks up Ferriola in front of the restaurant.

1354 hrs	is observed making a phone call.
----------	----------------------------------

1355 hrs Marino & Ferriola arrive at Sportsman's Park, 31st and Laramie, Cicero.

1453 hrs [] arrives, and parks in the lot accross from
the Hollywood Squares. []

and [redacted] enter the restaurant.

1515 hrs MAJOR 5 is observed parked in the rear of the restaurant.

1610 hrs Surveillance terminated.

82* Ford 2dr,

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZWZ 911

78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

79 Pont Wag

84 Plym Htc

MAJOR 5

83 Cadi 4dr, Major Restaurant.

7221 Ogden, Lyons.
Reference File #

(Page 1 of 1 Pages

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 20 Mar 84

Continued:

Previously qualified.

Hollywood Squares
Restaurant

Previously qualified.

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Louis Marino
ZWZ 911

Previously qualified.

Joseph Ferriola

Previously qualified.

79 Pont Wagon

DL# Name check negative.

Previously qualified.

Previously qualified.

Previously qualified.

MAJOR 5
Major Restaurant

Previously qualified.

Reference File #

17-00000
 17-00000
 17-00000

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-28-2013 BY 60322
[REDACTED]

012345678901234567890123456789012345678901234567890
012345678901234567890123456789012345678901234567890
012345678901234567890123456789012345678901234567890
012345678901234567890123456789012345678901234567890

Intelligence Section
Organized Crime Division

Case No. Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 17 March 84

Type of Surveillance: Moving

Subject:

Investigators conducting the Surveillance: Sgt. [] Det.'s []

The following was observed:

0725 hrs Set up surveillance at the residence of [redacted]
[redacted] Burbank. [redacted] are there.

1005 hrs leaves in

1008 hrs . . . He goes to a White Hen Pantry at Oak Park & 79th St.

1009 hrs He leaves the White Hen.

1011 hrs [redacted] stops at Ficaro's Restaurant, 5500 W. 79th St,
tries the door, then leaves.

1013 hrs He goes to a Mc Donald's on 79th, just east of State
Line Road.

1053 hrs He leaves the ~~Mc~~ McDonald's.

1130 hrs [redacted] arrives at the Seneca Restaurant, Cermak &
Oak Park Aves. [redacted] red Chrysler Mini-Van [redacted]
[redacted], is observed parked at Grove & Cermak.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Mar 84

Transcriber: _____

Reference File #

Subject Matter of Investigation: [redacted]
Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]
[redacted] Date of Surveillance; 17 Mar 84

Continued:

1145 hrs Louis Marino, carrying a plastic bag, exits the Seneca Restaurant alone.

1146 hrs [redacted] exit the Seneca Restaurant.

1147 hrs [redacted] enter [redacted]

1151 hrs [redacted] park in the rear of Berwyn Home Video, 6814 W. Cermak. ZWZ 911 (Marino) is parked here. [redacted] arrives. 2 unk M/W's, #1 20's, 5'11, 225, black rimed glasses; #2 20's 5'10, 180, enter the video store thru the rear.

1216 hrs [redacted] containing [redacted] is observed S/B on Oak Park at Cermak.

1221 hrs [redacted] leave in [redacted]

1234 hrs They arrive at and enter the Union Roll Restaurant, 6933 W. North Ave.

1246 hrs They leave the Union Roll.

1323 hrs [redacted] arrive at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. John Monteleone & [redacted] are observed at the Hollywood Squares, as are thier vehicle's, SQ 5749 & [redacted]
1430 hrs Surveillance terminated.

77 Pont 2dr,
84 Chry Hat,
84 Plym Hat,

Cont. Page 3

Reference File # [redacted]

Page 3 of 3 Pages

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 17 Mar 84

Continued:

ZWZ 911

78 Cad 2dr, Marino, Louis, 724 Hawthorne, Lombard.

84 Chev Cpe [redacted]

81 Cadi 2dr [redacted]

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Linc Pas, [redacted]

Reference File # [redacted]

Subject Matter of Investigation: _____

Investigators: _____

Date of Report: _____

Date of Surveillance; 17 Mar 84

Continued:

[Redacted]

Previously qualified.

Seneca Restaurant

Previously qualified.

Previously qualified.

[Redacted]

Previously qualified.

Louis Marino
ZWZ 911

Previously qualified.

Barwyn Home Video

Previously qualified.

[Redacted]

84 Chev Cpe.

DL# [Redacted] Name check negative.

Previously qualified.

Previously qualified.

Onion Roll Restaurant

Previously qualified.

Hollywood Squares
Restaurant

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.

[Redacted]

Previously qualified.

b6
b7C

OFFICER 313 19MAR84 1335
303 071984 13-1 STA VALID VAL
10303 1334 1313 PLT

[REDACTED]

101937-5ER.80007 84 CHEVROLET

NO

101937 STATUS AVAILABLE PRE
PLT/10199 EXP 1017 FEB NO
101937 112383-PLT TRANSFERRED

NO

OFFICER 313 19MAR84 1337
303 071984 1344 STA VALID PER

[REDACTED]

101937 101937 101937 101937

101937 101937 101937 101937

[REDACTED] 101937 101937 101937

NO

101937 101937 101937 101937
CORRECTIVE EYE LENSES NO STOP
EFFECT NO 004 LAST 12 NO EN
11

NO

Reference File

Subject Matter of Investigation: _____
Investigators: Sgt. _____ Det.'s _____ Date of Report: _____
_____ Date of Surveillance; 16 Mar 84

Continued:

1346 hrs Monteleone exited the Laundromat and returned to the restaurant.

1503 hrs _____ & an unk passenger, drove past the restaurant.

1509 hrs _____ is observed parked in the rear of the restaurant.

1511 hrs None of the subjects can be observed in the restaurant. Apparently they are in an office or back room.

1546 hrs _____ exit the restaurant, enter _____ and drive away.

1624 hrs They park at North Oak Chrysler Plymouth, 6600 W. North, enter the showroom and walk to the rear, out of sight. _____ is parked in front of the dealership.

1726 hrs _____ are observed seated at a desk. _____ is on the phone. All three then enter a Maroon Van on the showroom floor and talk inside.

1746 hrs _____ leave in _____ and an unk M/W/20's, red hair, glasses leave in _____

1755 hrs _____ parks at the NE corner of Herrick & Grove, River Grove.

1759 hrs _____ is observed in a house at 2501 N. Grove. _____ is still in the vehicle.

1804 hrs _____ exits the house and leaves with _____

Cont. Page 3

Reference File # _____

Investigators: Sgt.

Det.'s

Date of Report:

Date of Surveillance; 16 Mar 84

NOTE:

An unk M/W/40-45, 5'7, 145, brown cap, blue jacket,
exits the house and wiped off the windows of [REDACTED]

Also parked there is

1843 hrs

parks at Hollywood Squares Restaurant. He &
enter the restaurant.

MAJOR 5 & [] are parked in the rear.

1911. hrs

No further activity. Surveillance terminated.

NV 3976

77 Pont 2dr,

81 Olds Cpe,

82 Ford 2dr,

78 Ford 2dr, Ciangi, Frank, 1426 W. Flournoy, Chgo.

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

MAJOR 5

83 Cadi 4dr, Major Restaurant, [REDACTED] 7221 W. Ogden,
Lyons

82 Olds Pas,

84 Plym Hat,

78 Ford 2dr,

77 Ford 2dr,

Subject Matter of Investigation: [REDACTED]

Investigators: _____

Date of Report: _____

Date of Surveillance; 16 Mar 84

Continued:

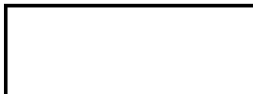


Previously qualified.

Previously qualified.

Hollywood Squares
Restaurant

Previously qualified.



Previously qualified.

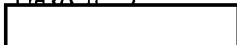
NV 3976
Frank Ciangi

Previously qualified.

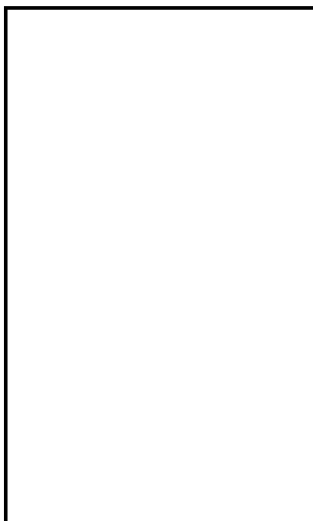
John Monteleone
SQ 5749

Previously qualified.

MAJOR 5



Previously qualified.



Previously qualified.

Previously qualified.

77 Ford 2dr.

DL# [REDACTED] Name check negative.

78 Ford 2dr.

DL# [REDACTED] Name check negative.

Previously qualified.

Reference File # _____

FROM SOS 19MAR84 1333
SOS 031984 1337 STA VALID 07/1
03333 [REDACTED] 1984 ORIG PLT
[REDACTED] OWNER
[REDACTED] 1981 GRG
FIVEE 0811 0811 [REDACTED]

STATS 1 19 HT 00000 19A001-0010

FROM SOS 19MAR84 0315
SOS 031984 0317 STA VALID
[REDACTED]
0315 0811 0811 SE N 005
[REDACTED] 03/5/84 0317 105 HAI 031
0315 0315 0315-0317-0317 0315

1984 EXP 031584 1984/0315
1984 1984 NO STOPS IN EFFECT NO
1984 1984 12 MC END1

FROM SOS 19MAR84 0315
SOS 031984 0317 STA VALID
[REDACTED]
0315 0811 0811 SE N 005
0311 0317/178 0315/0315 EYE 031
0315 [REDACTED] 0315 AM 031

1984 EXP 031584 1984/0315
1984 1984 NO STOPS IN EFFECT NO
0315 1984 12 MC END1

FROM SOS 19MAR84 1332
SOS 031984 1333 STA VALID 07/1
03333 [REDACTED] 1984 ORIG PLT
[REDACTED]
0315 0811 0811 SE N 005

STATS 1 19 HT 00000 19A001-0010
0315 0315 0315-0317-0317 0315

FROM SOS 19MAR84 1334
SOS 031984 1337 STA VALID
[REDACTED]
[REDACTED] 0315 0811 0811 SE N 005
[REDACTED] 03/5/84 0317 105 HAI 031
0315 0315 0315-0317-0317 0315

1984 EXP 031584 1984/0315
1984 1984 NO STOPS IN EFFECT NO
1984 1984 12 MC END1

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED]

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]

[REDACTED]

The following was observed:

0730 hrs Set up surveillance at the residence of [REDACTED]
[REDACTED], Burbank. [REDACTED] are there.

0815 hrs [REDACTED] leaves in the black Ford LTD, [REDACTED] He
drives his children to school then returns.

0908 hrs [REDACTED] a black camaro, arrives, driven by a M/W. This
person, late 20's dark curly hair, mustache, leaves
after a short time.

1027 hrs [REDACTED] leaves in [REDACTED]

1040 hrs [REDACTED] arrives at Service Auto Parts, 83rd & PULaski.
An employee of Service is observed spraying paint on
the door of [REDACTED]

1127 hrs [REDACTED] leaves north bound.

1212 hrs [REDACTED] drives to the Hollywood Squares Restaurant,
35th & Austin, Berwyn. He drives in & out of the
parking area, apparently looking for some one. He

Cont. Page 2

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 29 Mar 84

Transcriber: [REDACTED]

Reference File #

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

1212 hrs Con. then drives to the Big Top Restaurant, Austin & Roosevelt. He drives in & out of the lot there, still apparently looking for someone. He leaves and drives thru the lot of Al's Restaurant, 6150 W. Cermak Rd.

1235 hrs [redacted] drives back to the Hollywood Squares and parks in the lot before entering the restaurant.

[redacted] is observed parked at the restaurant. [redacted]

1306 hrs [redacted] walk out of the restaurant and are observed talking to 2 unk M/W's. [redacted]

[redacted] then leave in [redacted]

Det. [redacted] remains at the restaurant to attempt to ID the 2 unks.

#1-M/W/60's, 5'7, 145, unkempt white hair, gray 3/4 coat, dark pants.

#2-M/W/30's, 5'7, 160, thick black hair, mustache, dark blue overcoat, dark blue shirt & Pants.

1307 hrs #3-M/W/30's, 5'7, 160, black hair-combed back, creme jacket, dark pants.

1316 hrs Unks # 1,2,3, engage in a long conversation then #1 returns to the restaurant. #2 did most of the talking. #2 & #3 re-enter the restaurant.. #1 then leaves in [redacted] dark Olds 2dr. [redacted] brn Ford 2dr as driven by #2.

Cont. Page 3

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

Continued:

Det. [redacted] Observations Continued:

1327 hrs [redacted] Parks on 60th ct, just north of 16th street. #2 enters a 2 flat building on 60th ct.

Det. [redacted] re-joins the team.

1324 hrs

[redacted] arrive at Tom's Restaurant, Harlem & Harrison, and enter. [redacted] black Chev Blazer (used by [redacted] and SQ 5749, brown Olds 4dr (John Monteleone), are parked there.

1340 hrs

[redacted] exits the restaurant and is observed looking at a brown auto, [redacted] Monteleone, and [redacted] join [redacted] and all five engage in conversation. [redacted] leaves in [redacted] and Monteleone leaves in SQ 5749.

1345 hrs

[redacted] leaves in [redacted] alone. [redacted] apparently left with [redacted]

1415 hrs

[redacted] arrives at a Denny's Restaurant at I55 & Rte 53 in Bolingbrook and exits his auto.

1425 hrs

Det. [redacted] enters the restaurant and could not locate [redacted] He was apparently was picked up.

1715 hrs

[redacted] vehicle still in the lot.

Surveillance terminated.

Cont. Page 4

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

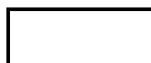
Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance; 14 Mar 84

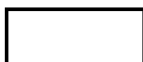
Continued:



NV 3976



SQ 5749



77 Pont 2dr, [redacted]

81 Olds Cpe, [redacted]

72 Pont 4dr, [redacted]

82 Ford 2dr, [redacted]

82 Buic Cpe, [redacted]

78 Ford 2dr, Ciangi, Frank, 1426 W. Flournoy, Chgo.

78 Chev Van, [redacted]

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

84 Olds 4dr, [redacted]

Reference File # _____

Subject Matter of Investigation:

Investigators: _____

Date of Report: _____

Date of Surveillance; 14 Mar 81

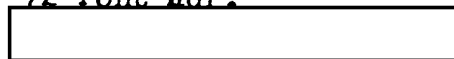
Continued:



Previously qualified.

Previously qualified.

72 Pont Adr.



Name check negative.

Hollywood Squares
Restaurant

Previously qualified.

Big Top Restaurant

Previously qualified.

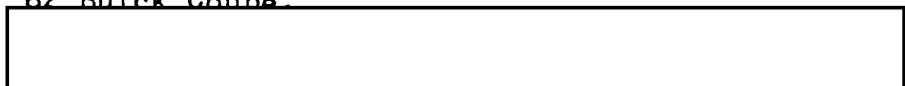
Al's Restaurant

Previously qualified.



Previously qualified.

82 Buick Coupe.



NV 3976
Frank Ciangi

78 Ford 2dr.
1426 W. Flournoy, Chgo; M/W/20 Apr 43,
DL# C520-2724-3113, Name check negative.

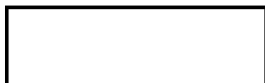


Previously qualified.

Previously qualified.

John Monteleone
SQ 5749

Previously qualified.



Previously qualified.
84 Olds 4dr.

Reference File # _____

19MAR84 1324
[REDACTED] STP VALID
[REDACTED] 0004 0000 BKT

[REDACTED]

[REDACTED] 72 FDR 1 000R

STAT 1 000R/1000 0000 PLT
N 0000 0000/0000 0000 0000
0000-0000 0000 0000

1.

10

b6
b7C

19MAR84 1324
[REDACTED] STP VALID
[REDACTED] 1424 0000
[REDACTED] 0000 0000 0000 0000
[REDACTED] 0000 0000 0000 0000
[REDACTED] 0000 0000 0000 0000

10

STAT 1 0000/1000 0000 0000
RES 0000 0000 0000 0000
IN 1424 12 00 0000

NN

0000 000 1000000 000
000 00000 000 000 000
00000 00000 00000 000

00000 00000 00000 000

00000 00000 00000 000

00000 00000

0000 000 1000000 000
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b6
b7C

5 Oct 83

b6
b7C

SURVEILLANCE LOG CHECKLIST

SUBJECT: _____

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: (X)
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

Photograph Ser. Number _____

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other _____

HOURS WORKING: _____

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X)

NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X)

NOT REQUIRED ()

SUGGESTED LEADS ()

SEE ATTACHED REPORT ()

ITEMS INDEXED

Copies

Reference File # _____

Intelligence Section
Organized Crime Division

Case Name Airport

b6
b7C

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Oct 83

Type of Surveillance: Physical

Subject: [REDACTED]

Investigators conducting the Surveillance: [REDACTED]

The following was observed:

1500 hours

Surveillance initiated at the Body Works,

6134 W. Grand. A red Mustang, Illinois license,

[REDACTED] is there. (This vehicle was used by [REDACTED]

[REDACTED] on 4 Oct 83)

1521 hours

A vehicle, Illinois license, [REDACTED]

is observed at Caliendo's Deli, North & Austin.

1542 hours

[REDACTED] wearing a blue jacket exits the Body Works, enter the vehicle, license, [REDACTED] and drive away. [REDACTED] stops in the 2100 block of

McVikers and talks with an Unk. large M/W, 20's, for a few minutes, then departs ([REDACTED] lives at [REDACTED]).

1550 hours

[REDACTED] arrives at Caliendo's, North & Austin.

1556 hours

[REDACTED] is observed talking to an Unk. M/W, older, in a doorway at [REDACTED]

(Cont on Page #2)

Investigators: [REDACTED]

Date of Transcription: 12 Oct 83

Transcriber: [REDACTED]

Reference File # [REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

1600 hours

The above Unk. M/W exits Caliendo's with [redacted]

[redacted] The Unk. M/W enters a vehicle, black colored 2 door Thunderbird, Illinois license, [redacted] enters the vehicle, license, [redacted] and they drive away. The Unk. M/W appears to be following [redacted]

1739 hours

[redacted] puts a package in the vehicle, license, [redacted] and returns to Caliendo's.

1747 hours

[redacted] leaves in vehicle, [redacted]

1752 hours

[redacted] arrives at Royal Oaks Restaurant, 6421 W. North Av.. [redacted] meets a young Unk. M/W who exited a black/green Dodge Dart, Illinois license, [redacted] They enter the restaurant together.

1755 hours

A blue colored 4 door Pontiac, Illinois license, [redacted] arrives. [redacted] exits the vehicle and enters the restaurant.

1804 hours

[redacted] and the Unk. M/W youth are observed sitting in a booth eating and talking.

1822 hours

The Unk. M/W youth leaves in the vehicle, license, [redacted]

1826 hours

[redacted] change booths to a more isolated area and continue to talk.

1921 hours

[redacted] exits the restaurant, enters his vehicle, backs out, then pulls in, exits the vehicle, and re-enters the restaurant.

(Cont on Page #3)

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

1922 hours

[redacted] are observed in the vestibule of the restaurant talking.

1923 hours

[redacted] exits the restaurant alone, sits in his vehicle for awhile, then leaves eastbound on North Av..

1926 hours

[redacted] exits the restaurant, enters the vehicle, license, [redacted] and drives eastbound on North Av..

~~1945 hours~~

[redacted] arrives at ~~1311 E. 22nd St.~~, 6050 W. 22nd, Berwyn, and enters the restaurant. A vehicle, Illinois license, SQ 5749 (John Monteleone) and a vehicle, Illinois license [redacted] are parked on the side of Al's Restaurant.

1948 hours

[redacted] Monteleone, and [redacted] exit Al's talking. [redacted] enters the vehicle, license, [redacted] and drives away. Monteleone and [redacted] remain on the street talking, then re-enter Al's.

1953 hours

[redacted] arrives at "Buona Beef", Roosevelt & Oak Park, enters and has something to eat.

2005 hours

[redacted] leaves "Buona Beef".

2021 hours

[redacted] arrives at 909 Portsmouth, Westchester, parks in the drive and enters the house. A vehicle, Illinois license, [redacted] is parked in front.

2100 hours

Surveillance terminated due to tactical difficulties in setting up in this residential area.

(Cont on Page #4)

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance: 5 Oct 83

Continued:

IBK 329

Reg. to Body Works on Grand, 6134 W. Grand Av., Chicago,
1974 Ford 2 door.

Reg. to [redacted]

1978 Oldsmobile Sedan.

Reg. to [redacted]

1979 Ford Sedan.

Reg. to [redacted]

[redacted] 1976 Pontiac 4 door.

Reg. to [redacted]

1973 Dodge 2 door.

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,

1982 Oldsmobile 4 door.

Reg. to [redacted]

[redacted] 1982 Lincoln Passenger.

Reg. to [redacted]

[redacted] 1976 Pontiac 2 door.

Subject Matter of Investigation: [redacted]

Investigators: [redacted]

Date of Report: [redacted]

Date of Surveillance; 5 Oct 83

Continued:

Body Works

Previously qualified.

YBK 329

Body Works on Grand

Previously qualified.

[redacted]

Previously qualified.

Caliendo's Deli

Previously qualified.

[redacted]

Previously qualified.

[redacted]

DLN

[redacted]

M/W DOB

[redacted]

reflects IR #

[redacted]

Royal Oaks Restaurant

Previously qualified.

[redacted]

DLN

[redacted]

name check negative.

Previously qualified.

Al's Restaurant

Previously qualified.

SQ 5749 Ill

John Monteleone

Previously qualified.

[redacted]

[redacted]

previously qualified.

Buona Beef

6745 W. Roosevelt, Berwyn, Ill., 484-5556,
firm name negative.

[redacted]

DLN

[redacted]

name check negative.

Cross Address/Key reference and Utilities
check reflect the names of [redacted]

[redacted]

Name check negative.

EFRO 305 11OCT83 1140
SOS 121183 1142 STA VALID UP
272183 2724 CIG PLT

[REDACTED]
[REDACTED] 79 FORI SEDAN STATLS

NN

EXP/102784 155 060522 RES/NCME
NO STOPS IN EFFECT NO CONU
27231

NN

b6
b7C

EFRO 305 11OCT83 1145
SOS 121183 1148 STA VALID

[REDACTED]
[REDACTED] SEX/M 205
-ST/6'22 WGT/205 HPT/560 EYE GRN
[REDACTED] ELD/A OLT/205

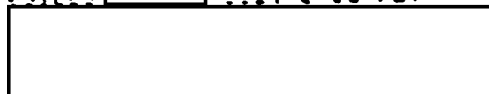
NN

EXP/102784 155 060522 RES/NCME
NO STOPS IN EFFECT NO CONU
27231 12 40 ENCL

NN

FFRC- 305 110CT83 1141
305 121183 1142 STA VALID U-
251833 2784 C-15 PLT

b6
b7C



NN

1100E 1 DR HT STATUS UNAVAIL-3LE
PREU FLT/DR44. EXP/33831

NN

FFRC- 305 110CT83 1147
305 121183 1148 STA VALID

[REDACTED] SEX/M 128/
[REDACTED] 511 637/165 MAI 340
EVE/P-2 GLN [REDACTED] DLO/C

NN

LT/C-15 EXP/112435 155/112452
RES/MINE NO STOPS IN EFFECT N10C
END LAST 12 MC END1

NN

FFRC- 305 110CT83 1149
305 121183 1151 STA VALID U-
252533 F39611 2534 C-15 PLT KRG
254TH A 925 FORTSMITH AVE
WESTCHESTER 60153 K-20-0012-5721
2557M-168444 76 PGM IAC 2 DCR

NN

STATUS UNAVAIL-2LE FFEU PLT
F39611 EXP/05331

NN

FROM EGS 110CT83 1152
SSS 121183 1153 ST- HALID KRS

[REDACTED] SE OF DOB
[REDACTED] SET/5'01 WGT/110 HR EPC
EYE/EPC CLN [REDACTED] OLC/P

Nh

LT/CPIG EXP/042886 155/110/52
YES-NONE NO STEPS IN EFFECT N100
CN LAST 12 MC END1

Nh

b6
b7C

Reference File #

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance: 25 Aug 83

Continued:

1622 hours Monteleone leaves home in vehicle, license, SQ 5749.

1626 hours Monteleone arrives at the Big Top, parks in the rear and enters the restaurant.

1643 hours A pale yellow colored Buick, Illinois license, [REDACTED] pulls into the Big Top lot. [REDACTED] and a Unk. M/W (40's, 5-9, #185, black wavy hair, blue shirt) exit the vehicle and enter the restaurant.

1655 hours Monteleone, [REDACTED] and the Unk. M/W are sitting in a booth, talking.

1709 hours [REDACTED] and the Unk. M/W leave in the vehicle, license, [REDACTED]

1711 hours Monteleone leaves Big Top.

1713 hours Monteleone arrives home.

1755 hours Monteleone leaves home.

1801 hours Monteleone arrives at Al's Restaurant, 6050 W. Cermak, and enters the rear.

1807 hours Monteleone is observed behind Al's having a conversation with a group of people.

1810 hours Monteleone leaves Al's.

1815 hours Monteleone returns to the rear of the Big Top and sits in the car.

1833 hours Monteleone is observed having a conversation with [REDACTED] inside the Big Top.

(Cont on Page #3)

Reference File # [REDACTED]

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance: 25 Aug 83

Continued:

1836 hours Monteleone driving the vehicle, license, SQ 5749, pulls quickly from the Big Top lot, southbound on Austin.

1839 hours Monteleone parks in the rear of Al's and enters.

1912 hours Monteleone returns to his vehicle and the returns to Al's.

1928 hours Monteleone and the tall Unk. M/W, 50's, w/ mustache, leave in the vehicle, license, SQ 5749, (the Unk. M/W was previously photographed with Monteleone behind Al's).

1953 hours Monteleone and the Unk. M/W arrive at the Hungry Hound Hot Dog stand at 300 W. 26th St., and enter.

1954 hours A vehicle, Illinois license, [REDACTED] pulls to the curb in front of the hot dog stand and [REDACTED] exits the vehicle and joins Monteleone in side.

1958 hours 2 Unk. M/W's exit a blue colored Lincoln, Illinois license, [REDACTED] Monteleone, the Unk. M/W passenger in his vehicle, [REDACTED] and Angelo LaPietra, meet with these 2 Unk. M/W's in front of the hot dog stand.

2002 hours All six subjects walk to and enter the Garabaldi Club, 266 W. 26th St..

2010 hours Surveillance terminated due to the high volume of foot traffic in the area.

(Cont on Page #4)

Reference File # [REDACTED]

Subject Matter of Investigation: John Monteleone

Investigators: Sgt. [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance: 25 Aug 83

Continued:

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,
1982 Oldsmobile 4 door.

Reg. to [REDACTED] 1979

Lincoln Passenger.

Reg. to [REDACTED]

[REDACTED] 1982 Lincoln Passenger.

Reg. to [REDACTED]

[REDACTED] 1975 Buick Coupe.

Reg. to [REDACTED]

1981 Oldsmobile Passenger.

FL 9386

Reg. to B/R Auto Service, 1646 S. Cicero, Cicero, Ill.,
1979 Lincoln 4 door.

Reference File # [REDACTED]

Subject Matter of Investigation: John Monteleone

Investigators: _____

Date of Report: _____

Date of Surveillance: 25 Aug 83

Continued:

John Monteleone
Ill SQ 5749

Previously qualified.

Kleen-Aire
5102 W. 14th St.,
Cicero, Ill

Previously qualified.



Previously qualified.

Previously qualified.

Previously qualified.

Big Top Restaurant
6001 W. Roosevelt Rd.,
Cicero, Ill

Previously qualified.

DLN  name check negative.Al's Restaurant
6050 W. Cermak,
Cicero, Ill

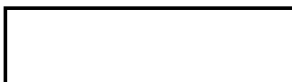
Previously qualified.



Previously qualified.

Hungry Hound Hot Dog
300 W. 26th St.

842-0702. This location a known "hangout".

DLN  name check negative.Ill FL 9386
B/R Auto Service863-8030, negative corporation and firm name
check.

Angelo LaPietra

Previously qualified.

Garabaldi Club
266 W. 26th St.Listed in the Address/Key phone book as the
Old Neighborhood Club, 326-9473, 74. This
location a known "hangout".

Reference File # _____

FROM SOS 29AUG83 0959
SOS 012983 1001 STA-VALID VAL/
051883 [REDACTED] 0584 ORIG PLT

BLACK COUPE STATUS UNAVAILABLE
PREV FLT/GH3111 EXP/05831

FROM SOS 29AUG83 1001
SOS 012983 1002 STA-VALID

[REDACTED] SEX/M DOB/
[REDACTED] HT/5'01 UGT/196 HAI-BRO
EYE/BLU OLN [REDACTED] OLC/A

LT/CRIG EXP/000484 ISS/001881
RES/CORRECTIVE EYE LENSES NO >5
TIPS IN EFFECT NO CONV LAST 12MO
END

FROM SOS 29AUG83 1002
SOS 012983 1004 STA-VALID VAL/
052783 [REDACTED] 0983 ORIG PLT

[REDACTED] 81 OLDSMOBILE

PASSENGER STATUS UNAVAILABLE
PREV FLT/949341 EXP/0982 REC
PLATED 111682-RENUCL W/CHANGES1

FROM SOS 29AUG83 1006
SOS 012983 1008 STA-VALID

[REDACTED] SEX/M DOB/
[REDACTED] HT/5'11 UGT/200 HAI-BLK
EYE/BLU OLN [REDACTED] OLC/A

LT/CRIG EXP/001585 ISS/001262
RES/NOVE NO STOPS IN EFFECT NO>C
END LAST 12 MO END

FROM SOS 29AUG83 1009
SOS 012983 1011 STA-VALID VAL/
011083 FL9386 1283 ORIG PLT B/R
PLTC SERVICE-FIRM OWNED 1646 S
LICENS LICERO 09650 3V525674557
75 LINCOLN 4 DOOR STATUS

UNAVAILABLE PREV PLT/FL9386 EXP/
12821

NN

NN

NN

NN

NN

NN

NN

NN

NN

NN

b6
b7c

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s

The following was observed:

0730 hours Surveillance set up at the residence of John Monteleone,
1405 S. 60th Ct, Cicero. His vehicle, a tan Olds 98 4dr,
SQ 5749, is parked in front of his residence.

0810 hours Observed Anthony Spilotro, wearing blue pajama bottoms,
walking out of the door at 1836 S. 60th Ct, Cicero. He
was talking to an unk M/W. dark hair, heavy build, wearing
a white shirt, tie, and light pants. This M/W entered a
gray Mercedes, YKF 42. This vehicle has two antenna's on
the trunk. FLS 37, a light colored 80 Chevy is observed in
the area.

0850 hours John Monteleone is now at his business, Kleen Aire, 5102
W. 14th, Cicero.

1140 hours Surveillance of John Monteleone terminated, special
assignment.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Cont. Page 2

Investigators:

Date of Transcription: 15 Aug 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s

Date of Report:

 Date of Surveillance; 11 Aug 83

Continued:

YKF 42

77 Mercedes Pass, Labor Health Plans Inc, 619 W. Randolph, Ch

FLS 37

80 Chev Pass, Deeds Auto LS 6611 W. North Ave, Oak P

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____

Date of Report: _____

Date of Surveillance; 11 Aug 83

Continued:

SQ 5749
John Monteleone

Previously qualified.

Anthony Spilotro

4675 Balfour Dr. Las Vegas, Nevada; M/W/19 May 38,
DL# 356282097 NV, TB# 13146, FBI# 860142B,
1836 S. 60th Ct, Cicero, was the home of James
Vincent "Turk" Torrello, Deceased, Utilities
are still in Torrello's name.

YKF 42
Labor Health Plans

135 S. LaSalle, Chicago. 346-7152.
Corporation:

FLS 37
Deeds Auto Leasing/

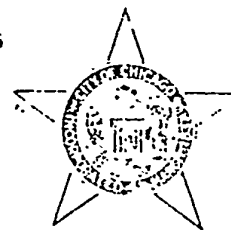
Business address, 619 W. Randolph.

6611 W. North Ave. Oak Park. 383-9000.
Corporation:

Kleen Aire

Previously qualified.

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South St. Street
IDENTIFICATION SECTION Chicago, Illinois 60605



CRIMINAL HISTORY OF SPILOTRO, Anthony M/W

DATE 14 Dec. 62,

DATE OF BIRTH 19 May 38

Rec. Rev. 13 May 83,

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Anthony John SPILOTRO	13146				
	*	1 Apr. 71,	SO Las Vegas, Nev.	ex-conv pers, Reg. (fals home loan app)	Not arr
	*	8 Jun 71,	SO Las Vegas, Nev.	Vag, Leit.	
	*	10 Jun 71,		Denied	
	*	31 Aug. 72,	SO Las Vegas, Nev.	Murder Fug. frn just	
	*	5 Sept 72,	SO Las Vegas, Nev.	Exec Warr. Ill	
Anthony J. SPILOTRO 2 E. 51st St. Vegas, Nev.	3634421	11 Sept 72,	Off. Sullivan FBI (SAO)	MURDER Ind#72-2309	
		26 Jun 73,	Murder (72-2309)	Find not gilty Judge Meier	
Anthony J. SPILOTRO	*	20 Feb. 74,	USM Chicago IL.,	Mis use of welfare funds	
	*	15 Jul 81,	USM Las Vegas NV.,	racketeering receiving stln. prop consp to receive stln prop wire fraud aiding & abetting racketeering feature	
	*	27 Jan 83,	FBI Las Vegas NV	UFAP murder USC,	
Anthony J. SPILOTRO 675 Balfour Dr. Las Vegas, Nev 3 May 38	6781866	4 Mar 83,	Off. Smith Viol Crimes Area 3 (CD)	Murder	
		4 Mar. 83,		TURNED OVER TO COOK COUNTY JAIL	



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CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street, Chicago, Illinois 60605
IDENTIFICATION SECTION

CRIMINAL HISTORY OF

SPILOTRO, Anthony M/1

DATE

14 Dec 62

DATE OF BIRTH

19 May 38

I #13146

REVISED 25 Oct 72

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2 U OIM

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Pasquale SPILOTRO Pasquale P. SPILOTRO	E-12463	-11 Jan 55, River Forest, Ill. Larc. -4 Apr 55, P/Larc, Judge Salter, Fine \$10. Larc. Offs. Poole & Biagi, Oak Pk, Ill. PD.			
Anthony SPILOTRO		-6 May 55, Inv. Off. Vojtech & Co. 16th D ist. -24 May 56, Evanston, Ill, #56273 G.P. -2 Jan 57, Inv. Off. Beilke & Co. 31st Dist. -9 Mar 57, Inv. Sgt. Lynch 31st Dist.			
	E-43080	-3 Feb 58, Inv. Off. Flynn & Co. 31st Dist. -28 Feb 58, Inv. Lt. Lynch & Co. D.B. -9 Dec 58, Offs. Bennett & Tuszyński, Evanston, Ill. -14 Jan 59, Ind Jan G.J. Poss Burg. Tools Judge O'Connell. -2 Jun 59, Inv. Off. Dorband & Williamson, Evanston Ill. -12 Aug 59, Inv. Off. Hanhardt DB. -21 Aug 59, Off. Hanhardt D.B. -9 Oct 59, Inv. Off. Schofield & Co. DB. -29 Feb 60, App; Cr Ct. Bondsman. -30 Mar 61, Inv. Off. Kanrand & Co. 35th Dist.			
Anthony SPILOTRO	1173577	-12 Dec 62, Off. Sgt. Hinchey EDA5.			
	1263369	-7 May 63; Off Parapinski DA5, Inv. Rob. 7 May 63, RELEASED without charging.			
Anthony SPILOTRO 2152 N. Melvina	1355619	-10 Sept 63, Off. Lance DDA5. Inv. Burg. RELEASED without Charging.			
Anthony John SPILOTRO	*	-17 May 64, Miami, Fla. SO, DC, Resist Arrest, \$200 Fine or 90 das in Co. Jail on chg of DC, Resist Ar RELEASED.			
Anthony SPILOTRO	2342563	-8 Oct 67; Off. Fusel & Co. IRS, Fed Wager Laws, Wc 9 Oct 67, Fed Watering Stamp, Delivered to US. Marshal 9 Oct 67.			
Anthony SPILOTRO 1102 Maypole Oak Park, Ill	2844620	-12 Sept 69, Kelly VCD-G (CD), Keeper of Bets 3 Oct 69, Keeper of Bets (38-28-1a5), DISCHARGED, Judge Sulski.			
Anthony SPILOTRO 1102 S. Maple Oak Park, Ill	2941107	-4 Feb 70, Off. Marx VCD-G, (CD), Gambl. Synd Gambl. Keeper Gambl. Pl, Agg. Batt. 26 Feb 70, G.J. Ind #70-603, Keeping Gambl. Pl. 26 Jun 70, Keeping Gambl. Pl. Find Simple Batt. (70-603); Fined \$200. N/C, Judge Garippo. -5 Mar 70, Off. McKenna 13th Dist. To Traffic Court.			
Anthony J. SPILOTRO 1102 S. Maple Oak Park, Ill	2961633				
Anthony J. SPILOTRO	*	-20 May 70, USM, Chgo, Ill, FRA Laws, Bench trial Gltly on both cnts, sent to \$1. F on ea cnt on chg of FRA (SLA); conspiracy.			

ISSUED ON INQUIRY

AUG 16 1983

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OTHER GOVERNMENT AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE
CHICAGO POLICE.

- 31.903 (8/71)

BY NAME CHECK ONLY

NIT01 4
 FROM NV
 XCX 12.48.39*08/16/83 NVDMV0000
 ILCFD00L3
 OLN/ 356282097 TRAN DATE/ 051581 STLN/
 NAM/ SPILOTRO, ANTHONY J
 M-ADD/ 4675 BALFOUR DR
 CITY-STATE/ LAS VEGAS NV ZIP/ 89121
 R-ADD/
 CITY-STATE/ ZIP/
 SEX/ M HGT/ 505 WGT/ 160 HAI/ BRO EYE/ BLU DOB/ 051938 SOC/ 356282
 097
 CLASS/ OPERATOR STATUS/ ACTIVE EXP/ 051985 RES/ PMT/ NORM
 LIC
 CLASS/ STATUS/ EXP/ RES/ PMT/
 PNAME/ FSOC/ 356282097
 WITHDRAWALS/ 00 TICKETS/ 00 TRAFFIC SCHOOL/ 00

FROM SOS 15AUG83 1443
 SOS 011583 1444 50523 NO RECORD
 FILE-SEARCH KEY S:4301038143
 LN/514301038143

NN



DECEASED



NAME: James Vincent TORELLO

ALIASES: "TURK", James TORRELLO

DESCRIPTION: White, male, age 39, 5'7 $\frac{1}{2}$ " tall, 210 lbs., black hair, blue eyes, medium build, fair complexion

RESIDENCE: 1800 South 60th Court, Cicero, Illinois

VICINITIES FREQUENTED:

1. Monroe and Bishop Streets, Chicago, Illinois
2. Harlem and Stanley Avenues, Berwyn, Illinois
3. Cermak Road and 49th Avenue, Cicero, Illinois
4. Roosevelt Road and Austin Boulevard, Cicero, Illinois
5. 91st Street and Countyline Road, Hinsdale, Illinois

VEHICLES: 1969 Oldsmobile, 1970 Illinois License Plate #EY 3353
1970 Ford L.T.D., 1970 Illinois License Plate #EY 3354
1968 Oldsmobile, 1970 Illinois License Plate #EY 3355

DRIVER'S LICENSE: T640-4583-0356

CRIMINAL HISTORY: F.B.I. #4450441, Chicago Police Department, # I.R. 3258. Several arrests dating back to 1945 for auto theft, armed robbery, burglary, and hijacking in 1953. Sentenced to two years in Atlanta, Georgia Federal Penitentiary for violation of Firearms Act.

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Robert John Greig 1413 Madison

Kathleen Greig 1413 Madison

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Barley Bryerton 7023 W 115th St Worth

Patricia Bryerton 7023 W 115th St Worth

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Barley Bryerton

7023 West 115th St Worth 60482

Barley Bryerton 7023 W 115th St Worth

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Marguerite J. Jensen 207 S Cook Barrington

Marie M. Richter 207 S Cook Barrington

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Richard A. Deacon 799 Roosevelt Rd Glen Ellyn

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Frances L. Thames 405 E Madison MacKinnaw

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Julie Stephanie 1212 S Western Ave Park Ridge

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1401 S State St Chicago 60605

Maurice Perlow 1401 S State St Chicago

Eleanor Perlow 1401 S State St Chicago

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Elmer C. Grage 1130 S Michigan Ave Chicago 60605

Marie G. Denis 1130 S Michigan Ave Chicago 60605

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Sandra J. Leo 15132 S Lilac Ct Orland Park

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Jack Nortman 4025 Miller Dr Glenview

Ralph Dreier 6350 N Lincoln Ave Chicago

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Ralph A. Olson 2523 Brendenwood Rd Rockford

Muriel Olson 705 Roland Rockford

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Nancy Block Postula 938 Gooding St La Salle

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5416 Caroline Ave Western Springs 60558

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William G. Debert 20220 Ave

Lucille M. Hecht 20200 Ave

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Peter Dedes 6213 W Belmont Ave Chicago

Alexander Dedes 6213 W Belmont Ave Chicago

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Jenni Ehrhart Rte #1 Box 187 Waterman

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Alfred Mandock 812 Stratford Ave Elmhurst

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J. Roy Dee Jr. Rr 3 Box M1 Mount Carmel

Wilma A. Bolden Cherry Hill R R 3 Mt Carmel 62863

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Byron E. Donze 1111 Maple Lane Washington

Deanna Donze 1111 Maple Lane Washington

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919 N Michigan Ave Room 2112 Chicago 60611

Jean Von Drasek 100 E Bellevue Pl Chicago

Joseph Von Drasek 100 E Bellevue Pl Chicago

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Edward A. Fritz 301 N Douglas Arlington Hts

Donald W. Larson 135 S LaSalle St Chicago

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Dee Bldg 5th And Market St Mt Carmel 62863

J. Roy Dee Jr Rr 3 Box M 1 Mt Carmel

Wilma A. Bolden Cherry Hills R R 3 Mt Carmel

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Nathan Eckstein 6611 W North Ave Oak Park

Shirley Eckstein 6611 W North Ave Oak Park

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Bernice T. Mallia 709 McLean Kenilworth

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Earl Hamilton 10427 W Dickens Melrose Park

Elizabeth Dee 317 S Wa-Pella Mt Prospect

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Richard C. Jarow

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Carl Bud Dietrich 7500 Claymont Ct Apt 3 Belleville

Audrey Dietrich 7500 Claymont Ct Apt 3 Belleville

DEE-JAY INVESTMENT CO.

J. W. Boyle

6400 West Main Suite II Belleville 62223

Sue W. Moran Hankley Towers Apt 8d Clayton Mo

Mary Sue Mosland 99 W Polo Drv Clayton Mo

DEE JAY REALTY CORP.

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174 Briarwood Loop Oak Brook 60521

Richard Miller 174 Briarwood Loop Oak Brook

Vernie Jeanne Miller 174 Briarwood Loop Oak Brook

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Norman L. Silverman 042380

6160 N Cicero Ave Chicago 60646

David J. Javer 8922 Kolmar Skokie

Beverly J. Javer 8922 Kolmar Skokie

DEE-JAY & INC.

Edward Kaplan

188 W Randolph St Chicago 60601

Jerry Lebovitz 4946 W Birchwood St Chicago

Susan Wechsler 2208 Greenwood Glenview

DEE-JON REAL ESTATE CORPORATION

Charles N. Salzman

208 S LaSalle St Chicago 60604

John Condor Jr. 2420 N 77th St Elmwood Park

Charles N. Salzman 208 S La Salle St Chicago

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Alfred Kruth

18 E Wilcox Rd Wheeling 60090

Alfred Kruth 18 E Wilcox Rd Wheeling

Richard Kruth 1522 Silver Strand Circle Palatine

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Vernon Deeke 304 W N Av Bartlett

Wayne Deeke 309 Morse Bartlett

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Evelyn Fustner 14800 S Dixie Hwy Posen

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Dennis P. Miller 3181 Duffy Lane Deerfield

Lynn E. Miller 3181 Duffy Lane Deerfield

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Peter Walford 3060 E Cheltenham Pl Chicago

Anthony R. Thompson 8048 S Kimbark Chicago

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Nathan P. De Michele 2717 Briarwood Drv Arlington Height

James T. Maffia 1211 Glenn Lane Mount Prospect

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Martin J. Corbell 906 W Jackson Vandavia

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United States Corporation Co

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George M. Parvula "P" O Box 1

Vincent R. Lepore 2 Bala Cyn

DEE N DEE TRUCKING, INCOR

Ronald V. Tuck

4244 Lacey Rd Downers Grov

Andrew Kautzick 2845 S Kild

Ronald V. Tuck 518 Kiowa A

D. & E. ENTERPRISES, INC.

Julian I. Silvertrust 053179

One N LaSalle Ste 1825 Chk

Dominic Celso 2316 S Harlem

Eileen Celso 2316 S Harlem

DEEP & MEHTA, M.D., S.C.

Philip S. Mehta

One North LaSalle St Chicago

Deepak S. Mehta 200 Summe

Mita Mehta 200 Summerda

DEEP END SHOW LOUNGE, LT

Michael D. Schlesinger

69 W Washington St Chicago

Gus C. Kay 7601 W Belmont

Tony Destefano 4624 N Cent

DEEP PAN PIZZA, INC.

William M. Fokkenroth

213 Coventry Lane East Peor

William M. Fokkenroth 213 Co

Chio A. Fokkenroth 213 Coven

DEEP SPRINGS, INC.

Patricia A. Jeffrey

Byron 61010

Wesley C. Jeffrey Byron

Patricia A. Jeffrey Byron

DEEP VALLEY CHEMICAL CO

Harlan Tiefenthal

4544 Grand Ave Western Spr

Harlan Tiefenthal 4544 Gran

Marguerite A. Tiefenthal 454

DEERBROOK APPAREL CORP

Bernard Apple

32 South State Street Chicag

R. Mandel 70 Enterprise Av

J. Grubstein 70 Enterprise Av

DEERBROOK CARD SHOP, INC

Joseph E. Valenti Jr

5940 W Touhy Ave Niles 606

Susan M. Valenti 1644 Wauk

Joseph E. Valenti Jr 5940 W

THE DEERBROOK CONTACT &

Stuart West

1 N LaSalle St Chicago 60601

Paul Hurwitz 845 N Michiga

Mildred Hurwitz 845 N Mich

Kym M Sprake 830 S Cleburn St Bartlett
Patricia Sprake 830 S Cleburn St Bartlett
KYODO AMERICAN CORPORATION
Masaru Funai
134 W La Salle St Chicago 60607
Kotaro Takamoto 7-8 Kashima 4-Chome Y
Akira Takahara 200 E Randolph St Chicago
KYON RESTAURANT, INC.
Jiro Yamaguchi 042580
1011 W Belmont Ave Chicago 60657
Takehiro Ousaka 535 N Michigan Ave Chicago
Tamoko Salai 162 E Ontario #1007 Chicago
KYOTOYA CORPORATION - JAPAN FOOD & CRAFTS
Robert F Klimet 032278
200 S Michigan Ave 9th Floor Chicago 60604
Motohiko Mark Kitani 1182 Elmhurst Rd Mount Prospect
Robert F Klimet 200 S Michigan Chicago
KYP-QO, INC.
Robert J Kyp
20 W 17th St St Charles 60174
Robert J Kyp 526 Geneva Rd Glen Ellyn
Thomas E Kyp Wishing Well Mobile Park Rt 3 Box 79 Deland Fl
KZ CORVETTE SHOP, INC.
Karl G Zimmermann Jr
328 Illini Dr East Peoria 61611
Karl G Zimmermann 328 Illini Dr East Peoria 61611
Becky L Zimmermann 328 Illini Dr East Peoria 61611
KZF, LTD.
William C Prather
171 Green Bay Road Winnetka 60093
Kirkman Z Fischer 171 Green Bay Rd Winnetka
William C Prather 171 Green Bay Rd Winnetka
K-8 CANNING CORP.
Joseph A Breuer
221 Wheeling Rd Wheeling 60090
Joseph A Breuer 12 Drake Terr Prospect Heights
Erwin M Schweitzer & Garden Ct Prospect Heights
LAADT & COMPANY
James P Meade Jr 030480
135 S LaSalle St 2500 Chicago 60603
Ronald F Schlee 223 W Jackson Blvd Chicago
Ronald M Schlee 223 W Jackson Blvd Chicago
LABANCO, INC.
Ronald Reid 042980
520 N Elizabeth Lombard 60148
Larry Price 440 N Elizabeth Lombard
John L Hutchinson 1 S 505 Bayberry Wheaton
LA BARCA CORP.
Salvador Mora
4030 W 26th St Chicago 60623
Salvador Mora 4030 W 26th St Chicago
Guadalupe Mora 4030 W 26th St Chicago
LAB ASSOCIATES, LTD.
William H Cowan 071279
180 N LaSalle Chicago 60601
Paul Dolino 911 Echo Ln Glenview
Dale Layman 1909b N Larrabee Chicago
LA BASTILLE, LTD.
Milton J Kolman
189 W Madison St Chicago 60602
George Badonsky 17 21 W Superior Chicago
Carol Vallas 17 21 W Superior St Chicago
LAB CHEK PROPERTIES, INC.
Terence L Kothe 042679
114 S Commonwealth Aurora 60506
Coye C Mason 114 S Commonwealth Aurora
Terence L Kothe 114 S Commonwealth Aurora
LABCO DATA, INC.
Christ J Labiano
82 South Lewis Lombard 60148
Christ J Labiano 82 S Lewis Lombard
Alice H Labiano 82 S Lewis Lombard
LAB. CONSTRUCTION, INC.
Louis A Barnes Jr
2309 Ridge Rd Cary 60013
Louis A Barnes Jr 2309 Ridge Rd Cary
Patricia A Barnes 2309 Ridge Rd Cary
LA BEAU BROS., INC.
Wayne M Hove 042579
295 N Harrison Kankakee 60901
Wayne M Hove Rr 2 Box 342h Kankakee
Evelyn La Beau 684 S Indiana Ave Kankakee
LABELLED METAL PRODUCTS CORPORATION
Richard Weinberger
77 West Washington Room 1500 Chicago 60682
William Mugan 2000 Cermak Rd Broadview
Robert Friebs 3635 E 34th St Tucson Az
LABELLETTE COMPANY
Edwin L Brown Jr
135 S La Salle Room 1010 Chicago 60603
John Wesley 1237 S Circle Forest Park
Margaret S Wesley 1237 S Circle Forest Park
LABEL GRAPHICS CO., INC.
Norman Myers
1515 Carmen Drive Elk Grove Village 60007
Norman O Myers 1106 W Glen Trail Elk Grove Village
Margaret Myers 1106 W Glen Trail Elk Grove Village
LA BELLA CORP.
Jack P Cerone
One E Wacker Dr Chicago 60601
Anthony Belkiano Jr 95264 Rosehill Lane Downers Grove
Anna Belkiano 95264 Rosehill Lane Downers Grove
LA BELLA MODA, INC.
Warren R Ross
9204 S Commercial Ave Chicago 60617
Rosemary Spina 1333 Edgewood Chicago Heights
Dora Blakemore 120 S Wabash Glenwood

LA BIANCO & ASSOCIATES, INC.
Sherwin R Rubinstein
120 S LaSalle St Suite 656 Chicago 60603
Guy J Labianco 212 S Villa Av Villa Pk
Ronald C Balcer 212 S Villa Av Villa Pk
LAB INDUSTRIES, INC.
Dean M Bartolini
17th St & Union Ave Chicago Heights 60411
Nicholas F Adduci 17th Street & Union Ave Chgo Hts
Dean M Bartolini 17th Street & Union Ave Chgo Hts
LAB-LINE BIOMEDICAL PRODUCTS, INC.
Charles E Gerber 030778
208 S La Salle St Chicago 60604
Mark A Newman 15th & Bloomingdale Ave Melrose Park
Sylvia Newman Lab Line Plaza Melrose Park
LAB-LINE ENFIELD INDUSTRIAL CORP.
Charles E Gerber 030778
208 S La Salle St Chicago 60604
Mark A Newman Lab Line Plaza Melrose Park
Sylvia Newman Lab Line Plaza Melrose Park
LAB-LINE INSTRUMENTS INTERNATIONAL CORP.
Charles E Gerber 030778
208 S La Salle St Chicago 60604
Mark A Newman 15th & Bloomingdale Ave Melrose Park
Sylvia Newman Lab Line Plaza Melrose Park
LA BOB CO.
Robert Ingegnosi 031078
Cherryvale Mall Rockford 61112
Robert Ingegnosi 5400 Guilford Rd Rockford
Gerada Ingegnosi 5400 Guilford Rd Rockford
LA BOHEME, INC.
Richard L Mandel
10 S La Salle St Chicago 60603
Jacques Barbier 566 Chestnut Winnetka
Carmen Barbier 566 Chestnut Winnetka
L. A. BOWEN CO., INC.
One 10m Plaza Suite 4530 Chicago 60611
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William Klein 2031 So Wabash Ave Chicago
LABORAMA, INC.
George T Karkazis
3837 Dauphine Ave Northbrook 60062
George T Karkazis 3837 Dauphine Ave Northbrook
Lambros G Veropolias 1833 Forks Westchester
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William W Winterhoff
3344 Ridge Rd Lansing 60438
Fred Simon 255 Serena Drv Chicago Heights
Patricia Gergel 500 Mayfair Pl Chicago Heights
LABORATORY INSTALLATIONS, INC.
Edwin Josephson
221 N LaSalle St Suite 1260 Chicago 60601
Alvin Zimmerman 5554 W Leland Chicago
Genevieve Zimmerman 5554 W Leland Chicago
LABORATORY INSTRUMENT EXCHANGE, INC.
Nathan Dardick 030178
625 N Michigan Ave 16th Floor Chicago 60611
Clyde Wm Engle 350 Woodland Rd Lake Forest
Nathan M Dardick 625 N Michigan Ave Chicago
LABORATORY AND NUCLEAR MEDICINE PHYSICIAN SERVICES, S.C.
Michael L McDermott
One First Natl Plaza Ste 5100 Chicago 60603
Joseph R Kraft 2900 N Lake Shore Dr Chicago
Michael L McDermott 2900 N Lake Shore Dr Chicago
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Michael L Zech
33 N Dearborn Chicago 60602
J Alan Wheatland 111 W Lake St Northlake
Marla K Wheatland 111 W Lake St Northlake
LABOR HEALTH PLANS, INC.
Morrie Much 042178
135 S La Salle St Chicago 60603
Angelo Comitta 230 N Michigan Ave Chicago
Morrie Much 135 S La Salle St Chicago

THE LABOR RECORD PUBLICATION
Josephine ... 850279
Jane Greenwood Ave P.O. Box 865
Ted Petro 119 Republic Ave Joliet
Jerome E Sobczak 2435 Glenwood
LABOR WORLD, INC.
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30 North LaSalle Chicago 60602
Alan E Schubert 2814 N Kedzie C
Lawrence H Schubert 2814 N Kedzie C
LABOR WORLD PRESS, INC.
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429 W Superior Chicago 60610
Alan Elkins 8430 St Louis Ave Skt
Elva Elkins 8430 St Louis Ave Skt
LABOR WORLD #2, INC.
Stephen A Landman 062080
30 North LaSalle Chicago 60602
Alan E Schubert 2814 N Kedzie Av
Lawrence Schubert 2814 N Kedzie
LABOR
John Holstrom II
800 N Church St Rockford 61103
Barry Labowitz 5540 Roanoke Rd R
Jerry Pincus 3076 Laurelhurst Dr R
LABRADOR AUTO BODY SERVICE, N
Paul J Ravenna
8131 Skokie Blvd Skokie 60076
Paul J Ravenna 9231 N Maryland S
Lois Ravenna 9231 N Maryland St
LABNECO, INC.
Elmott M Simon 051480
33 North Dearborn Chicago 60602
Fred A Simon 255 Serena Drv Chica
Paul A De Graff 2036 Spruce Rd Ch
LAB/RENTALS, INC.
Nathan Dardick 030178
625 N Michigan Ave 16th Floor Chic
Clyde Wm Engle 350 Woodland Rd 1
Howard Friedman 1 10m Plaza Suite
LABROCKINGTON CREATIONS, INCORP
Mary Brandon 022680
9359 S Greenwood St Chicago 60619
Anthony Labrockington 9361 S Green
Mary Brandon 9359 S Greenwood Ct
L. A. BRODSKY ADVERTISING, INC.
Joseph H Fink
111 E Wacker Dr Chicago 60601
Leonard A Brodsky 666 N Lake Shore
Elaine R Brodsky 666 N Lake Shore I
LA BRUCQUENA RESTAURANT, INCORP
Robert D Gordon 042980
127 N Dearborn Chicago 60602
Jose R Diaz 2124 W Division Chgo
Hector Diaz 2124 W Division Chgo
LAB SAFETY CORP.
Greg Peters
5630 N Elston Ave Chicago 60646
Greg Peters 5304 W Carmen Ave Chr
Angela M Hardy 5304 W Carmen Ave
LAB-TEK PLASTICS CO.
C T Corporation System
208 South LaSalle Street Chicago 6060
Charles F Nelson 1127 Myrtle St Elk
R R Glides 1127 Myrtle St Elkhart In
LABVIEW FIRE EQUIPMENT CO.
Duane M Labue
345 W Drummond Bourbonnais 60914
Duane M Labue 345 W Drummond Bo
Deborah A Rich P O Box 22 Chebanse
LABVIEW, INC.
Delores Magpiere 951179
1858 W Grand Ave Chicago 60622
Joseph La Bue 4447 N Lacrosse Chica
Delores Magpiere 7335 Laverne Skok
LA BUSSOLA, INC.
Domenico Pappada
23 E Golf Schaumburg 60195
Domenico Pappada 4 Beechurst Dr S
Antinetta Pappada 4 Beechurst Dr S
LA BUY EQUIPMENT CORPORATION
Raymond C Black
27w730 Mack Rd Wheaton 60187
Raymond C Black 27w730 Mack Rd W
Beverly J Black 27w730 Mack Rd W
L'ACADEMIE NURSERY SCHOOL KINDE
INC.
Margie J Smith 046428
9400 S Halsted St Chicago 60628
Margie J Smith 9600 S Halsted St Chic
Elmo Jones 9600 S Halsted St Chicago
LA CALIFORNIA, INC.
Philip Grossman
77 W Washington St Chicago 60602
Edward Mazzei 2811 W Cermak Rd Chi
Jerry Mazzei 2811 W Cermak Rd Chicago
LA CANOPY, INC.
Joseph Monastere
3935 W Devon Ave Chicago 60659
Joseph Monastere 2063 W Jarvis Chicago
Gina Monastere 2063 W Jarvis Chicago
LA CASA BIANCO ESTATES, INC.
Virginia L Erickson 110679
1400 Renaissance Suite 300 Park Ridge Il
Frank R Stage 1400 Renaissance Drv S
Frank A Stage 1400 Renaissance Drv S

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola

CASE NAME Airport SQUAD Surveillance

22249 White Pine Rd.,

SYNOPSIS OF ACTIVITY

Kildeer, Ill

Subject Observed: ()
Subject Not Observed: ()
A Contact was made: ()
Surveillance Rept. Sub. (X)
Unusual Activity ()
Photographs Obtained ()

INVESTIGATORS ASSIGNED:

Sgt

Photograph Ser. Number

Copies Forwarded:

() Squad Supervisor
() Tactical Lieutenant
() Chief of Operations
(X) Section Commander
() Other

HOURS WORKING: -

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ()

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ()

SUGGESTED LEADS () SEE ATTACHED REPORT ()

ITEMS INDEXED

183-1622 sub D-116
AUG 23 1983
(16)

Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 9 Aug 83
Type of Surveillance: Physical
Subject: Jose h Ferriola, 22249 White Pine Rd., Wildeer, Ill
Investigators conducting the Surveillance: Sgt. [redacted]
[redacted]

The following was observed:

0700 hours Surveillance initiated on residence of John Monteleone, (1405 S. 60th Ct., Cicero, Ill).
0916 hours John Monteleone leaves his house and drives to Kleen-Aire, 5102 W. 14th St.
1342 hours A silver colored Audi, Illinois license, [redacted] is observed parked in front of Kleen-Aire.
1406 hours [redacted] is observed driving a black colored Eldorado, Illinois license, [redacted] containing a Unk. M/W passenger. They park in front of Caliendo's (5949 W. North Av.), and enter same.
1530 hours John Monteleone is still at Kleen-Aire. Surveillance terminated.

803 375 Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill., 1981 Audi passenger.

[redacted] Reg. to [redacted]
1982 Cadillac Coupe.

Investigators: Sgt. [redacted]
Date of Transcription: 12 Aug 83
Transcriber: Det. [redacted]

Reference File #

b6
b7C

OFFICER 313 10RUG83 0545
003 001083 0017 STA VALID 0017
001717 [REDACTED] 0024 0017 017

[REDACTED]

NN

IS CANCELLED COPIES STATUS
UNRECORDED FILE ARE ALT 0H3627
00170017 REC CANCELLED
0017-0017 W/C-00170017

NN

OFFICER 313 10RUG83 0545
003 001083 0017 STA VALID

[REDACTED]

[REDACTED] SEN M DOE

[REDACTED] -01/5/11 WGT/163 HGT 5'10"

EYE/HAZ OLNA [REDACTED] CLO/F

NN

CLT/C.L. EXP/012685 ISS/080483
003/0017 NO STOPS IN EFFECT 0017
ON LAST 12 MC END

NN

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 9 Aug 83

Continued:

John Monteleone

Previously qualified.

Kleen-Aire

Previously qualified.

Ill 863 375

James LaPietra

Previously qualified.

Salvator Cataudella=

Previously qualified.

DLM name check negative.Caliendo's (Deli & Liquor)
5949 W. North Av.

Previously qualified.

Reference File # _____

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

1

Date of transcription 7/23/86

The following is a log of a surveillance of ERNEST INFELISE aka ROCKY. Present at the surveillance were Special Agents (SAs) [REDACTED]

<u>TIME</u>	<u>OBSERVATION</u>
10:30 AM	Surveillance initiated in Cicero, Illinois.
10:40 AM	ROCKY's vehicle, EVF 546 is spotted at SCHULLO's RESTAURANT, Austin and Roosevelt Road.
10:45 AM	EVF is spotted at FLASH, 1505 South Laramie.
2:20 PM	ROCKY is spotted exiting a white vehicle with dealer plates located in the alley on Humphrey Street just south of Roosevelt Road. ROCKY is seen talking to an individual in a vehicle with Illinois plates 617236. The car is registered to JOHN MONTELEONE, 1405 South 60th Court.
4:45 PM	ROCKY departs in his vehicle from FLASH and heads north on Laramie and west on Roosevelt. A vehicle then speeds up and pulls behind one of the surveillance team vehicles and then speeds away. The car had Illinois plates [REDACTED]. The plate is registered to [REDACTED].

Investigation on 6/30/86 at Cicero, Illinois

GCIS	☒	☒
R	☒	☒
E	☒	☒
NE	☒	☒

Sub D-109
Chicago 183A-2088

by SA [REDACTED] DB/sep

Date dictated 6/30/86

CG 183A-2088

Continuation of FD-302 of Surveillance of ERNEST "ROCKY" INFELISE, On 6/30/86, Page 2

TIME

OBSERVATION

5:15 PM

Surveillance terminated.

COMPOSITE LOG INFORMATION

Date of Surveillance: WED. 27 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s [redacted]

The following was observed:

1515 hours Observed [redacted] 2dr blue olds, [redacted] parked in front of Caliendo's Food & Liquor, 5949 W. North Ave.

Also parked at this location is [redacted] a 2dr white Olds [redacted] and a gray 2dr Linclon, YXK 245.
(Caliendo's)

1530 hours Observed [redacted] walking around in the above store.

1545 hours Observed [redacted] a white Riviera parked at 1031 S. Mason.
(This vehicle alleged to be driven by Louis Marino on occasion)

1600 hours Surveillance set up on Kleen Aire, 5102 W. 14th St.

1631 hours John Monteleone leaves Kleen Aire, enters his auto, SQ 5749, and drives to the Big Top Restaurant, 6001 W. Roosevelt.

1732 hours Monteleone leaves the Big Top and drives to his home, 1405 S. 60th Ct, Cicero.

1745 hours Monteleone leaves his home and returns to Kleen Aire.

Cont. Page 2

Investigators: Det.'s [redacted] [redacted] [redacted] [redacted]

Date of Transcription: 1 Aug 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Det.'s Date of Report: Date of Surveillance; 27 Jul, 83

Continued:

1800 hours Monteleone leaves Kleen Aire and returns to the Big Top.

1820 hours Monteleone leaves the Big Top and pulls in the rear of Famous Liquors, 6105-07 W. Roosevelt.

1830 hours Monteleone pulls out from Famous Liquors and drives to the front of 2132-34 S. 61st Ave where he met with the unk M/W with the thick mustache. (This unk m/w is the same subject who went to Palermo's with Monteleone on 25 Jul 83.)

1840 hours Monteleone pulls away from the above location after a brief conversation with the unk subject and then returns to the parking lot of the Big Top and stays in the car.

1845 hours Monteleone leaves the rear of the Big Top and drives up and down the street.

1855 hours Monteleone returns to the parking lot of the Big Top and stays in the car.

1905 hours gray 2dr Olds Cutlass, pulls in driven by a M/W/22. The passenger, IDed as gets out of the car. Monteleone exits his car, and they walk by the side of the Big Top. They had a conversation, apparently one that Monteleone was not happy with what was telling him. Monteleone gave a piece of paper, which he read and put in his shirt pocket.

1918 hours walks back to and they pull away south-bound on Austin Ave. There is another unk M/W in the back seat of the vehicle.

Date of Surveillance; 27 Jul 83

1920 hours Monteleone enters his auto with a M/W/45-50, black thick hair, long side burns, 5'9, 210, brown polka dot shirt. They exit the lot and drive to the Rodity's Restaurant, 222 S. Halsted. They both enter the restaurant and go straight to the bar. (Photos)

2055 hours Monteleone and the unk M/W exit Rodity's and drive back to the Big Top. They both go in.

2115 hours Monteleone and the unk M/W exit the Big Top. The unk M/W went into Schullo's Restaurant, 6005 W. Roosevelt. Monteleone drove away in his car.

2117 hours Surveillance set up on Schullo's to try to ID the unk M/W that was with Monteleone.

2235 hours The unk M/W exit's the restaurant, puts his hands in his pocket, pulls out a set of keys, and walks over to a car, [redacted] He starts the car and backs it up in front of 6005 W. Roosevelt. He then got out of the car and was standing in front of the Big Top.

2300 hours Surveillance terminated.

[redacted] 81 Olds Cpe, [redacted]
78 Olds Sdn, [redacted]
YXK 245 76 Linc 2dr, RVS Corp, 21624 Lincoln Highway, Chicago Heights.
[redacted] 78 VW(White [redacted]
SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
[redacted] 83 Olds Cpe, [redacted]
69 Olds Pass. [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 27 Jul 83

Continued:

Previously qualified.

Caliendo's Food & Deli

Previously qualified.

Previously qualified.

YXK 245
RVS Corporation

Previously qualified.

Previously qualified.

Kleen Aire

Previously qualified.

SQ 5749
John Monteleone

Previously qualified.

Big Top Restaurant

Previously qualified.

Famous Liquors

Previously qualified.

Previously qualified.

DL#

b6
b7C

FROM EIS 29JUL83 1413
EIS 271983 1414 STP VALID V-1
121311 [REDACTED] 1983 CRIG FLT

[REDACTED]
[REDACTED] 89 OLDEMORILE

NR

PASSENGER STATUS UNAVAILABLE
FROM FLT 1409337 EXP 14821

NR

FROM EIS 29JUL83 1414
EIS 271983 1415 STP VALID

[REDACTED]
[REDACTED] SEX M DOB [REDACTED]

137/6/23 WGT/230 HGT/BRO EVE-370
ILN [REDACTED] A OLT

NR

CRIG EXP/832811 ISS/831982 RES/
NONE NO STOPS IN EFFECT NO 20
END LAST 12 NO END1

NR

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Ill

Investigators conducting the Surveillance: Sgt. [redacted]
[redacted]

The following was observed:

1530 hours Surveillance of John Monteleone initiated at
Kleen Aire, 5102 W. 14th St., Cicero., his vehicle
Illinois license, SQ 5749, is parked here.

1620 hours Monteleone leaves unbound on 14th St., in his vehicle.

1630 hours Monteleone parks at his residence, 1405 S. 60th Ct.,
Cicero, and enters same.

1635 hours Monteleone leaves his home and drives out of the area.

1639 hours Monteleone parks rear of Big Top Restaurant,
6001 W. Roosevelt Rd., and enters.

1648 hours [redacted] observed standing in front of 1031
S. Mason Av., Chicago, talking to a Unk. M/W seated on
the top stair, described as 30's, 225-250 lbs., blond
curly hair, clean shaven, no shirt, red shorts. A white
colored Oldsmobile 2 door, Illinois license, [redacted] was
double parked, an Unk. M/W was seated in the passenger

(Cont on Page #2)

Investigators: Sgt. [redacted]

Date of Transcription: 1 Aug 83

Transcriber: Det. [redacted]

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [REDACTED] Date of Report: _____[REDACTED] Date of Surveillance; 25 Jul 83

Continued:

1648 hours
(Cont)

side, described as 35-40, clean shaven, brown thick hair, yellow short sleeve shirt.

1701 hours

[REDACTED] enters into the drivers side of this vehicle (2M 1788) and drove to Austin Blvd. and then northbound.

1718 hours

Monteleone drives out of Big Top lot in his vehicle and parks at his residence and enters.

1724 hours

Monteleone leaves his residence and drives back to Big Top Restaurant, and sits in his vehicle about 5 minutes and enters Big Top through the rear door.

1749 hours

Monteleone leaves Big Top alone in his vehicle.

1758 hours

Monteleone parks in rear of Al's Restaurant at approx. 6050 W. 22nd St., Berwyn. The name of Alessondros Banquet Hall is listed in front. Monteleone enters rear of this location.

1826 hours

Monteleone exits rear of restaurant with a Unk. M/W (#1), they stand at Monteleone's vehicle and talk and then take a short walk in the rear of parking area and then enter a store front at approx. 2132-34 S. 61st Av., Berwyn. This store has glass windows and small bamboo like drapes over front window and door. This entrance is to the south side of the alcove. The Unk. M/W (#1) is described as 40's, 5-8, 175 lbs., black hair, wearing a white tee shirt and dark slacks.

(Cont on Page #3)

Reference File # _____

Date of Surveillance; 25 Jul 83

1848 hours Monteleone exits carrying a white envelope and followed by the Unk. M/W (#1) from Al's restaurant and then a Unk. M/W (#2), 40-45 yrs., 6' - 6'2", 160 lbs., balding black hair, heavy mustache, blue shirt and black trousers.

1849 hours The all speak to each other in parking lot behind Al's Restaurant and then Unk M/W (#1) who came from Al's Restaurant returns to same. The Unk. M/W (#2) enters Monteleone's vehicle with Monteleone and they drive away.

1939 hours They arrive at Palermo's Pizza Restaurant at 4849 W. 95th St., and enter same. (Sgt. [] and Det. [] enter restaurant). Monteleone and the Unk. M/W (#2) are seated at the bar along with a Unk. M/W (#3), 35-40 years, 5-7, 165 lbs., black hair-mustache, wearing white long sleeve shirt with sleeves rolled up and dark trousers. While waiting for a table, Det. [] overheard Monteleone say, " If this doesn't work, I'll go broke". After being seated, unable to hear any other conversation.

2017 hours A Unk. M/W (#4), middle to late 50's, 5-7, 150 lbs., salt and pepper hair, clean shaven, wearing a short sleeve beige shirt with dark brown stripes and light colored trousers walks up to Monteleone. Sgt. [] walks past them and overhears the Unk. M/W (#4) say to Monteleone, "I'm sorry I'm late". The Unk. M/W (#3) now leaves the group and walks into the kitchen, is observed working in same. (Cont on Page #4)
Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [redacted] Date of Report: [redacted][redacted] Date of Surveillance; 25 Jul 83

Continued:

2017 hours A long conversation with the three (Monteleone, Unk. M/W's #2 and #4) is held at the bar with Unk. M/W (#2) doing most of the talking. All three go to a table and the Unk M/W (#4) gets up and checks on other diners in the restaurant and gets some food from the kitchen by himself and serves 2 Unk. F/W's at another table. The Unk. M/W (#4) also was adjusting the thermostat and giving various orders to waitresses. The Unk. M/W (#4) returned to the table with Monteleone and Unk M/W (#2). After a conversation of about ten minutes, Unk. M/W (#2) now walks into Kitchen area. Monteleone and Unk. M/W (#4) talk quietly for about 15 minutes while Unk. M/W (#2) remained in kitchen area. (Surveillance inside terminated at this point).

2239 hours The description of the Unk. M/W (#4) is given to Det. [redacted] and he stated that at approx. 2016 hours he observed and Unk. M/W fitting that description exit a dark brown Chevrolet 4 door, Illinois license, [redacted] that he (Unk. M/W) parked in the rear of the restaurant and enter the restaurant.

2341 hours Monteleone, Unk. M/W's (#2 and #4) exit front of restaurant and walk to Monteleone's vehicle. Monteleone enters his vehicle with the Unk. M/W (#2) and they drive out of the area.

(Cont. on Page #5)

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance: 25 Jul 83

Continued:

2341 hours
(Cont)

The Unk. M/W (#4) is observed returning to the restaurant. Det. [REDACTED] identifies Unk. M/W (#4) as being the M/W that parked the vehicle, license, YVN 216 at 2016 hours.

Note: (On the restaurant menu was printed your host Ben & Nina).

0007 hours
26 Jul 83

Monteleone dropped off Unk. M/W (#2) at [REDACTED] Berwyn, and drove away. The Unk. M/W (#2) observed opening door at this address with a key. ([REDACTED])

0017 hours

The Unk. M/W (#2) exits above location alone and locks door, looks all around area and then walks out to 22nd St.. He is carrying a large brown paper bag under his arm, and walks east on 22nd St., looking all around and enters [REDACTED] with a key. This entrance was checked and no names were on out side, and door was locked. This doorway would appear to lead to apartments on the 2nd Flr. above Alessondros Banquet Hall.

0037 hours

A check is made at Monteleone's residence, his vehicle is parked at same.

Surveillance terminated.

SQ 5749

Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

(Cont on Page #6)

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigator: Sgt. [REDACTED]

Date of Report: [REDACTED]

[REDACTED] Date of Surveillance; 25 July 83

Continued:

[REDACTED]

Reg. to [REDACTED]

1978 Oldsmobile sedan.

YVM 216

Reg. to Palermo Fizza Inc., 4849 W. 95th St., Oak Lawn,
Ill., 1983 Chrysler Sedan.

Reference File # [REDACTED]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 25 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Bir Top Restaurant

Previously qualified.

[REDACTED]

Previously qualified.

[REDACTED]

DL# [REDACTED]

[REDACTED]

Previously qualified.

~~Al's Restaurant~~~~Alessondros Banquets~~

2132-34 S. 61st Ave

~~6050 W. 22nd St, Berwyn; Negative Corporation. 656-10~~~~Berwyn; Phone records show: 2132-Cicero Housing
Authority, 652-C386 & [REDACTED]~~~~[REDACTED] & Romans Cheese
Distributors, 652-3620.~~~~Palermo's Pizza~~

YVM 216

~~4849 W. 95th St. Oak Lawn: 425-6262.~~~~Corporation:~~

[REDACTED]

[REDACTED]

Above Alessondros Banquets, numerous apartments,
one phone listing: [REDACTED]

Reference File # _____

N1701 64494N
SOS 080183 1359
STA/VALID

[REDACTED]

SEX/M DOB/[REDACTED] HGT/5'07 WGT/180 HAI/ERO EYE/BRO
OLN/[REDACTED] OLC/B*-OLI/ORIG EXP/112584 ISS/113081
RES/NONE

NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

N1101 080938 1345

STA/VALID

[REDACTED]

SEX/F DOB/[REDACTED] HGT/5'01 WGT/130 HAI/BLN EYE/BLU
OLN/[REDACTED] OLC/A* OLT/ORIG EXP/110485 ISS/102682

RES/CORRECTIVE EYE LENSES
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

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COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 25 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

0700 hours Initiated surveillance at the home of John Monteleone.
(1405 S. 60th Ct, Cicero)

0910 hours Monteleone leaves his house in his car. (SQ 5749)

0920 hours He arrives at Kleen Air 5102 W. 14th St, Cicero)

1140 hours ZT 3538 (Angelo La Pietra at 4dr Audi, is observed in
front of K

1215 hours Monteleone en Aire.

1310 hours Monteleone i Aire.

1350 hours Rocco Infelise is observed sitting on the bench at
Austin and Roosevelt outside the Big Top Restaurant.

1530 hours Monteleone still at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: Sgt. Det.'s

Date of Transcription: 28 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 25 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

ZT 3538

Angelo La Fietra

Previously qualified.

Kleen Aire

Previously qualified.

Rocco Infelise

Previously qualified.

Bif Top Restaurant

Previously qualified.

Reference File #

Investigators: Sgt.

Date of Report:

Date of Surveillance; 19 Jul 83

1130 hours Monteleone and Angelo LaPietra drive back to Kleen Air and are observed walking into Kleen Air office.

1158 hours Monteleone accompanied by a Unk. M/W, 40-45 years, brown hair, 5-10, #175 lbs. wearing white pull over shirt leave Kleen Air in Monteleone's auto and drive to Calinando's Deli & Liquors, 5949 W. North Av.

1230 hours An auto, rose colored Oldsmobile 2 door, Illinois license, [] arrives at 5949 W. North Av., the occupant enters Caliando's Deli. This person identified as []
[]

1240 hours [] leaves Caliando's and drives off east on North Av..

1245 hours A Unk. M/W, 5-9, #190 lbs., wearing white pull over shirt, about 55 years, balding, is observed in front of Caliando's Deli. This person believed to be []
[]

1303 hours Monteleone and his Unk. M/W passenger, and [] are out of Caliando's and are observed in conversation in front of the store. A Chevrolet pickup truck belonging to [] is alos observed parked in front of the deli. The new license plates on [] Chevrolet pickup truck is Illinois license []

Note (A white Lincoln, Illinois license, YXK 245, is frequently observed at Caliando's Deli).

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [REDACTED] Date of Report:

[REDACTED] Date of Surveillance; 19 Jul 83

Continued:

1306 hours Monteleone and the Unk. M/W passenger drive back to the
area of Kleen Air.

1308 hours Other police units observed in the area, surveillance on
Monteleone terminated.

SQ 5749 Reg. to John Monteleone, 1450 S. 60th Ct., Cicero, Ill.,
1982 Oldsmobile 4 door.

[REDACTED] Reg. to [REDACTED]
1983 Oldsmobile Coupe.

[REDACTED] No in file, S.O.S.

YXK 245 Reg. to RVS Corp., 21624 Lincoln Hwy., Chicago Hts.,
Ill., 1976 Lincoln 2 door.

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 19 Jul 83

Continued:

SQ 5749

John Monteleone

K1

Kleen Aire

Angelo La Pietra

Caliendo's Deli/Liq

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

YXK 245

RVS Corporation

21624 Linclon Highway, Chicago Heights:
Corporation: _____

Vito Caliendo, 3639 Olcott, Chicago.

DL# _____ Name check Neg.

Vito Caliendo, 3639 N. Olcott, Chicago;
M/W/25 Aug 31, DL# C453-8603-1242, IR# 6058.

DL# _____

DL# _____ Name check Neg.

21624 Linclon Highway, Chicago Heights: Phones
Plato's Castle Health
Spa, 757-4920.

21620 Linclon Highway, Chicago Heights: Phones
Adult Book Store, 757-4488 & Plato's Castle Health
Spa, 758-2040.

Plato's Castle Health Spa is alleged to be a house
of prostitution _____



NORTH AV W		60639 CONT		NORTH AV W		60639 CONT		NORTH AV W		60639 CONT		NORTH AV W		60639 CONT	
5243	BIDGE KAMPUS PRE SC	637-2037	5531	CHAMBERLAIN	637-8933	5532	CHAMBERLAIN	637-8933	5533	CHAMBERLAIN	637-8933	6120	WEBSTER CHEMICALS INC	637-0646	2
5244	XXXX		5534	CHAMBERLAIN	637-8933	5535	CHAMBERLAIN	637-8933	5536	CHAMBERLAIN	637-8933	6121	NANCY LOU BTY BLR	637-6234	
5245	IMMEDIATE ELECTRIC	745-1782	5537	CHAMBERLAIN	637-8933	5538	CHAMBERLAIN	637-8933	5539	CHAMBERLAIN	637-8933	6122	PISAN GARY	637-8874	4
5246	SONNETH PHOTO BRYN	637-2286	5540	CHAMBERLAIN	637-8933	5541	CHAMBERLAIN	637-8933	5542	CHAMBERLAIN	637-8933	6123	MICHAEL BARBER SHP	637-8243	8
5247	SPIN 12 HRET S	637-1721	5543	CHAMBERLAIN	637-8933	5544	CHAMBERLAIN	637-8933	5545	CHAMBERLAIN	637-8933	6124	CARPET TEX	637-0822	9
5248	PATTI ANNE R DGS	637-3382	5546	CHAMBERLAIN	637-8933	5547	CHAMBERLAIN	637-8933	5548	CHAMBERLAIN	637-8933	6125	CAPIZZI LIONS	637-8454	
5249	XXXX		5549	CHAMBERLAIN	637-8933	5550	CHAMBERLAIN	637-8933	5551	CHAMBERLAIN	637-8933	6126	CAPIZZI PIZZERIA	637-2100	2
5250	FOR SITE OPTICAL	637-4400	5552	CHAMBERLAIN	637-8933	5553	CHAMBERLAIN	637-8933	5554	CHAMBERLAIN	637-8933	6127	SAFETY PRODUCTS CO	745-1727	9
5251	HEMER HARRY	637-8801	5555	CHAMBERLAIN	637-8933	5556	CHAMBERLAIN	637-8933	5557	CHAMBERLAIN	637-8933	6128	AMERICAN FINE	637-4440	3
5252	ACTION CREDIT COALTN	637-2744	5558	CHAMBERLAIN	637-8933	5559	CHAMBERLAIN	637-8933	5560	CHAMBERLAIN	637-8933	6129	BURKE SULLIVAN FINE	637-1134	3
5253	CALIFORNIA FRANK	637-6900	5561	CHAMBERLAIN	637-8933	5562	CHAMBERLAIN	637-8933	5563	CHAMBERLAIN	637-8933	6130	COMBOY FURNAL HOME	637-1134	8
5254	XXXX		5564	CHAMBERLAIN	637-8933	5565	CHAMBERLAIN	637-8933	5566	CHAMBERLAIN	637-8933	6131	COMBOY FURNAL HOME	637-1134	8
5255	DERAGON A LESSAMORO	637-3766	5567	CHAMBERLAIN	637-8933	5568	CHAMBERLAIN	637-8933	5569	CHAMBERLAIN	637-8933	6132	CALL MARTIN	637-1134	8
5256	HART TOWNH BLY BLN	637-7308	5570	CHAMBERLAIN	637-8933	5571	CHAMBERLAIN	637-8933	5572	CHAMBERLAIN	637-8933	6133	REDA FRANK JR	637-1134	8
5257	CLAMP JESUS	637-2133	5573	CHAMBERLAIN	637-8933	5574	CHAMBERLAIN	637-8933	5575	CHAMBERLAIN	637-8933	6134	REDMAN LOUIS J	637-1134	8
5258	RICARDI LUIS R	637-4464	5576	CHAMBERLAIN	637-8933	5577	CHAMBERLAIN	637-8933	5578	CHAMBERLAIN	637-8933	6135	SULLIVAN GERALD	637-1134	8
5259	LOCA VALERIA	637-6067	5579	CHAMBERLAIN	637-8933	5580	CHAMBERLAIN	637-8933	5581	CHAMBERLAIN	637-8933	6136	CARAVELLE LIGHTING	637-8200	
5260	DURU CLEAN CRT	637-8800	5582	CHAMBERLAIN	637-8933	5583	CHAMBERLAIN	637-8933	5584	CHAMBERLAIN	637-8933	6137	OGARTY CARL G BO	637-4280	1
5261	ST MARYS ORNMENT TM	745-7011	5585	CHAMBERLAIN	637-8933	5586	CHAMBERLAIN	637-8933	5587	CHAMBERLAIN	637-8933	6138	REIMER ROYAL P DC	637-4280	1
5262	SEBRAY RICHARD	745-7872	5588	CHAMBERLAIN	637-8933	5589	CHAMBERLAIN	637-8933	5590	CHAMBERLAIN	637-8933	6139	TROSTROU MEACATILE	637-3400	
5263	XXXX		5591	CHAMBERLAIN	637-8933	5592	CHAMBERLAIN	637-8933	5593	CHAMBERLAIN	637-8933	6140	ALPINE INS ADJUST	637-8100	
5264	CARLTON LIOURNE	745-7800	5594	CHAMBERLAIN	637-8933	5595	CHAMBERLAIN	637-8933	5596	CHAMBERLAIN	637-8933	6141	MONARCH CONSTRUCTION	637-7920	2
5265	TATASU LUIS A	637-1511	5597	CHAMBERLAIN	637-8933	5598	CHAMBERLAIN	637-8933	5599	CHAMBERLAIN	637-8933	6142	ALPINE CONSTRUCTION	637-8100	2
5266	XXXX		5600	CHAMBERLAIN	637-8933	5601	CHAMBERLAIN	637-8933	5602	CHAMBERLAIN	637-8933	6143	WEST SHOE SERV	637-8100	2
5267	ALICE CLEANERS	637-8068	5603	CHAMBERLAIN	637-8933	5604	CHAMBERLAIN	637-8933	5605	CHAMBERLAIN	637-8933	6144	WEST SHOE SERV	637-8100	2
5268	RAMIREZ DAINE	745-1441	5606	CHAMBERLAIN	637-8933	5607	CHAMBERLAIN	637-8933	5608	CHAMBERLAIN	637-8933	6145	XXXX	00	
5269	PRECISION ASSEMBLY	637-8411	5609	CHAMBERLAIN	637-8933	5610	CHAMBERLAIN	637-8933	5611	CHAMBERLAIN	637-8933	6146	KARE ALTERNATIVES INC	745-7858	1
5270	LOREN GON	745-5535	5612	CHAMBERLAIN	637-8933	5613	CHAMBERLAIN	637-8933	5614	CHAMBERLAIN	637-8933	6147	SHAW YOGESHI	637-8143	2
5271	MARSHALL REAL EST	637-4183	5615	CHAMBERLAIN	637-8933	5616	CHAMBERLAIN	637-8933	5617	CHAMBERLAIN	637-8933	6148	CHINESE TEA HOUSE	637-3073	1
5272	CASTANEDA ROBERT	637-8800	5618	CHAMBERLAIN	637-8933	5619	CHAMBERLAIN	637-8933	5620	CHAMBERLAIN	637-8933	6149	XXXX	00	
5273	SHARLEE DISTRIBUTOR	637-8800	5621	CHAMBERLAIN	637-8933	5622	CHAMBERLAIN	637-8933	5623	CHAMBERLAIN	637-8933	6150	CENTRAL GLASSMIRROR	637-8800	9
5274	MATTHEWS CITY	637-8800	5624	CHAMBERLAIN	637-8933	5625	CHAMBERLAIN	637-8933	5626	CHAMBERLAIN	637-8933	6151	XXXX	00	
5275	SUPERMERCADO DEL PU	637-4028	5627	CHAMBERLAIN	637-8933	5628	CHAMBERLAIN	637-8933	5629	CHAMBERLAIN	637-8933	6152	BELMONT BROS FLINT	637-7878	4
5276	VLAZ JAGUEL	637-4028	5630	CHAMBERLAIN	637-8933	5631	CHAMBERLAIN	637-8933	5632	CHAMBERLAIN	637-8933	6153	CONNES ITALIAN BF	637-3904	0
5277	WALTEK GILL	745-1873	5633	CHAMBERLAIN	637-8933	5634	CHAMBERLAIN	637-8933	5635	CHAMBERLAIN	637-8933	6154	AIDS AUTOMATION CO	637-6960	4
5278	XXXX		5636	CHAMBERLAIN	637-8933	5637	CHAMBERLAIN	637-8933	5638	CHAMBERLAIN	637-8933	6155	CROTTY RAY	637-7150	
5279	RAYMOND TACOS	637-9847	5639	CHAMBERLAIN	637-8933	5640	CHAMBERLAIN	637-8933	5641	CHAMBERLAIN	637-8933	6156	KEYSTONE BENICA	637-0233	4
5280	ICE CREAM PARLOR	637-9124	5642	CHAMBERLAIN	637-8933	5643	CHAMBERLAIN	637-8933	5644	CHAMBERLAIN	637-8933	6157	M LITHOGRAPHY INC	637-4444	3
5281	MICHELLE LOREN	637-5415	5645	CHAMBERLAIN	637-8933	5646	CHAMBERLAIN	637-8933	5647	CHAMBERLAIN	637-8933	6158	PHETER J W	637-0722	1
5282	UPHOLSTERY UN 18	637-3074	5648	CHAMBERLAIN	637-8933	5649	CHAMBERLAIN	637-8933	5650	CHAMBERLAIN	637-8933	6159	BENICA WREMFNG CO	637-0233	
5283	DELANEY JAMES J	637-9325	5651	CHAMBERLAIN	637-8933	5652	CHAMBERLAIN	637-8933	5653	CHAMBERLAIN	637-8933	6160	T Y INDUSTRIES	637-0177	3
5284	LOTUS FLOWER SHOP	637-9164	5653	CHAMBERLAIN	637-8933	5654	CHAMBERLAIN	637-8933	5655	CHAMBERLAIN	637-8933	6161	TRINITY METALWORKS	745-8122	3
5285	LOTUS FLOWER SHOP	637-9164	5656	CHAMBERLAIN	637-8933	5657	CHAMBERLAIN	637-8933	5658	CHAMBERLAIN	637-8933	6162	BUILDING	00	
5286	JOHANNES BARBER SHOP	637-9164	5659	CHAMBERLAIN	637-8933	5660	CHAMBERLAIN	637-8933	5661	CHAMBERLAIN	637-8933	6163	A AAGARD ANSWING SV	637-4556	0
5287	SCULI GIOVANNI	745-7685	5662	CHAMBERLAIN	637-8933	5663	CHAMBERLAIN	637-8933	5664	CHAMBERLAIN	637-8933	6164	A AMBAGE LOCKSMITH	637-4556	0
5288	XXXX		5665	CHAMBERLAIN	637-8933	5666	CHAMBERLAIN	637-8933	5667	CHAMBERLAIN	637-8933	6165	A CENTRAL ANSWING SV	637-1150	
5289	XXXX		5668	CHAMBERLAIN	637-8933	5669	CHAMBERLAIN	637-8933	5670	CHAMBERLAIN	637-8933	6166	A A ABASSOCIATES	637-7621	4
5290	XXXX		5671	CHAMBERLAIN	637-8933	5672	CHAMBERLAIN	637-8933	5673	CHAMBERLAIN	637-8933	6167	ARM WASHING SERV	637-5657	
5291	XXXX		5674	CHAMBERLAIN	637-8933	5675	CHAMBERLAIN	637-8933	5676	CHAMBERLAIN	637-8933	6168	AALITE SALES CO	637-8212	2
5292	XXXX		5677	CHAMBERLAIN	637-8933	5678	CHAMBERLAIN	637-8933	5679	CHAMBERLAIN	637-8933	6169	ACROBIC N C	637-7068	7
5293	XXXX		5680	CHAMBERLAIN	637-8933	5681	CHAMBERLAIN	637-8933	5682	CHAMBERLAIN	637-8933	6170	ALBAIGHT LEWIS E	637-0629	6
5294	XXXX		5682	CHAMBERLAIN	637-8933	5683	CHAMBERLAIN	637-8933	5684	CHAMBERLAIN	637-8933	6171	APACIS INC	637-1447	8
5295	XXXX		5685	CHAMBERLAIN	637-8933	5686	CHAMBERLAIN	637-8933	5687	CHAMBERLAIN	637-8933	6172	ARMSTRONG CONSTRUCTION	637-8100	1
5296	XXXX		5688	CHAMBERLAIN	637-8933	5689	CHAMBERLAIN	637-8933	5690	CHAMBERLAIN	637-8933	6173	AUDITION NEWS	637-4695	1
5297	XXXX		5691	CHAMBERLAIN	637-8933	5692	CHAMBERLAIN	637-8933	5693	CHAMBERLAIN	637-8933	6174	BLAISE COMPANY	637-5620	3
5298	XXXX		5694	CHAMBERLAIN	637-8933	5695	CHAMBERLAIN	637-8933	5696	CHAMBERLAIN	637-8933	6175	BRADLEY BIBLE PHOTO	637-4556	2
5299	XXXX		5697	CHAMBERLAIN	637-8933	5698	CHAMBERLAIN	637-8933	5699	CHAMBERLAIN	637-8933	6176	C B ADVERT ASSOC	637-4556	2
5300	XXXX		5700	CHAMBERLAIN	637-8933	5701	CHAMBERLAIN	637-8933	5702	CHAMBERLAIN	637-8933	6177	CHGO ENTERTAINMENT	637-4556	4
5301	XXXX		5703	CHAMBERLAIN	637-8933	5704	CHAMBERLAIN	637-8933	5705	CHAMBERLAIN	637-89				

NIT01 26995C
SOS 072683 0922

SOS23 NO RECORD ON FILE SEARCH KEY 861398B
LIC/861398B.ETT/84.LIS/IL.ETT/TR.

NIT01 27005C
SOS 072683 0924

STA/VALID VAL/112682

YXK245 1183 DRIG PLT

RVS CORP--FIRM OWNED

21624 LINCOLN HWY CHICAGO HEIGHTS 60411

6Y89A840548 76 LINCOLN 2 DR HT

STATUS UNAVAILABLE

NIT01 27084N

SOS 072683 0933
STA/EXPIRED

[REDACTED]

SEX/M DOB [REDACTED] HGT/5'02 WGT/118 HAI/BRO EYE/HAZ
DEN/ [REDACTED] OLC/A* OLT/1P EXP/042483 ISS/042482

RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 27099N

SOS 072683 0935

STA/VALID
CALIENDO VIYO

3639 N OLCOTT CHICAGO 80634
SEX/M DOB/082531 HGT/5'05 WGT/168 HAI/BRO EYE/BRO
OLN/C453-8603-1242 OLC/A* OLT/ORIG EXP/082584 ISS/082481

RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

b6
b7C

NIT01 27243N

SOS 072683 0953

STA/VALID

[REDACTED]

SEX/M DOB [REDACTED] HGT/5'06 WGT/175 HAI/GRY EYE/BRO
OLN/ [REDACTED] OLC/A* OLT/ORIG EXP/031385 ISS/051082

RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

NIT01 47418N

SOS 072983 0943

STA/VALID

[REDACTED]

SEX/M DOB [REDACTED] HGT/5'07 WGT/150 HAI/BRO EYE/BRO
OLN/ [REDACTED] OLC/AM OLT/ORIG EXP/011786 ISS/012083
RES/OUTSIDE REAR-VIEW MIRROR

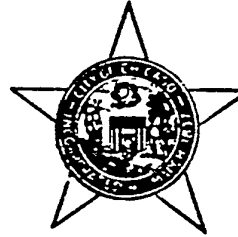
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Vito Caliendo 1.R. 6058

DATE 9-28-62

DATE OF BIRTH 8-25-31



FPC:

31 IOI 21
28 OII

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Vito Caliendo		Dec.2,1946	sent. to Juv. Home G.Larc. Judge Drucke		
			34 Dist.		
		July 13,1951	Inv.Narc.		23 Dist.
		Aug.18,1952	Inv.Narc.		25 Dist.
		Oct.9,1952	Inv.Narc.		25 Dist.
		Apr.23,1953	Inv.Narc.		D.B. & T.O.T. U.S.Gov
			Narc. Burg.		
		June 2, 1953	Inv.Narc.		29 Dist.
		Aug.6,1953	Inv.		25 Dist.
Vito Caliendo	E-4730	11-23-54	Judge Salter. Prob. 5 yrs. Robb. Plea Pl I		
			34 Dist.		
		6-10-46	USM Madison,Wisc. Dyer Act. 2 yrs. Susp.		
			Prob. 3 yrs.		
" "	1123966	9-28-62	Ford F.B.I. T.O.T. 29 Sep 62, U.S. Marshall		
4155 N. McVickers		1962 at 0900			
Vito Caliendo,		- 1 June 66	U.S.M.#60951, ISS, Poss. of goods Inter		
			state Shipment. 5 yrs PROBATION.		
Vito CALIENDO	4405577	-9 Jun 75	Off (14th Dist)Theft		
3639 N Olcott 652					

b6
b7C



Intelligence Section
Organized Crime Division

Case # Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: Mon. 18 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

0820 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0855 hours Monteleone leaves home and drives to Kleen Aire,
5102 W. 14th St, Cicero.

0859 hours 897 583 (Rocco Infelise) is observed parked in the
garage at Flash Delivery, 1505 S. Laramie.

1000 hours Re-check of area: 897 583 still at Flash. SQ 5749
(Monteleone) still at Kleen Aire

1100 hours 897 583 is gone from Flash; SQ 5749 is gone from
Kleen Aire.

1125 hours ZWZ 911 (Louis Marino) now on a 1983 4dr Pontiac,
rose color, observed parked in front of Berwyn Home
Video, Oak Park & 22nd St.

1400 hours Unable to locate Monteleone's vehicle. Surveillance
terminated.

Cont. Page 2

Investigators: Sgt. Det.'s

Date of Transcription: 25 Jul 83

Transcriber:

Reference File #

Investigator: Spt. Det.'s Date of Report:

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.
 SC 5749 E2 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
 ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

Date of Surveillance; 18 Jul 83

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: Feb 15 July 83

Type of Surveillance: Physical

Subject: Joseph Ferriola, 22249 White Pine Rd., Wildeer, Ill

Investigators conducting the Surveillance: Sgt. [] Det.'s []

The following was observed:

Surveillance initiated on John Monteleone.

1500 hours A check of Kleen Aire, (5102 W. 14th St., Cicero) for the vehicle of Monteleone, 1982 Oldsmobile, Illinois license, SQ 5749, is negative, as well as a check of the area.

1535 hours Monteleone's vehicle is observed parked at Kleen Aire.

1605 hours Monteleone leaves Kleen Aire and drives to Pig Top Restaurant, (6001 W. Roosevelt, Cicero).

1611 hours Monteleone leaves Pig Top Restaurant and drives home, (1405 S. 60th St., Cicero).

1700 hours Monteleone drives to Pig Top Restaurant.

1703 hours Monteleone leaves Pig Top restaurant and returns home.

1708 hours Monteleone leaves home and returns to Pig Top restaurant.

1725 hours Monteleone leaves Pig Top restaurant and returns home.

1735 hours Monteleone leaves home and drives to Pig Top restaurant.

(Cont on Page #2)

Investigators: Sgt. []

Date of Transcription: 27 Jul 83

Transcriber: Det. []

Reference File #

Subject Matter of Investigation: Joseph MerriolaInvestigators: Sgt. Date of Report: Date of Surveillance; 15 Jul 83

Continued:

1737 hours Monteleone leaves Big Top restaurant along with a Male/White. During the course of the surveillance while driving southbound on Harlem Av., it was noted that was the second subject with John Monteleone.

1805 hours Monteleone and stop at 10135 S. Harlem, exit the vehicle and walk to Charlie's Restaurant-Lounge, which was closed.

1810 hours Monteleone and both enter Monteleone's vehicle and drive to Artie G's Restaurant located at 119th & Harlem Av.

2130 hours Monteleone and leave Artie G's restaurant and drive northbound on Harlem.

In the area of 95th & Harlem, the subject vehicle was lost. The known south locations were checked with negative results. A further check of Roosevelt Road was made which also proved negative. Surveillance terminated.

SQ 5749 Reg. to John Monteleone, 1105 S. 60th Ct., Cicero, Ill., 1982 Oldsmobile 4 door.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 15 Jul 83

Continued:

John Monteleone
Ill SQ 5749

TR# 180 489, previously qualified.

Pig Top Restaurant

Previously qualified.

Previously qualified.

Charlie's Restaurant

10139 S. Harlem Av., Chicago Ridge, Ill., negative
corporation book.

Artie G's Restaurant

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: FBI 15 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted]

Det.'s [redacted]

The following was observed:

0700 hours Surveillance initiated at the residence of John Monteleone,
1405 S. 60th Ct, Cicero. SQ 5749 Is there.

1000 hours Monteleone leaves home and drives to Kleen Aire.

1120 hours ZWZ 911 (Louis Marino) is observed parked in front of
Abbey Medical, 6833 W. Roosevelt Rd. Surveillance is
initiated at this location.

1128 hours Louis Marino and Joseph Ferriola exit Abbey Medical and
drive away in ZWZ 911.

1138 hours ~~Marino & Ferriola arrive at~~ Flash Delivery, 1505 S. Laramie.
897 583 (Rocco Infelise) is also parked at Flash.

1145 hours 897 583 leaves, Infelise driving, Ferriola passenger.

1200 hours Infelise and Ferriola arrive at Gene and Georgetti's
Restaurant, Franklin and Illinois St.

1310 hours They exit Gene And Georgetti's and drive directly back
to Flash.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 15 Jul 83

Continued:

SC 5749	
John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
ZWZ 911	
Louis Marino	Previously qualified.
Joseph Ferriola	Previously qualified.
Flash Delivery	Previously qualified.
897 583	
Rocco Infelisé	Previously qualified.

Reference File # _____

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. [] Det.'s [] Date of Report: [] Date of Surveillance: 15 Jul 83

Continued:

1430 hours Infelise leaves Flash.

1530 hours Monteleones car is still parked at Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZKZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

897 583 81 Eui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Jul 83 THUR

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL.

Investigators conducting the Surveillance: Spt.

Det.'s

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero. His vehicle is not there, nor
is it at other known haunts.

1030 hours 897 583 (Rocco Infelise), is at Flash Delivery.

1100 hours a 4dr grey Olds, is observed parked at Kleen Aire.

1215 hours SQ 5749 (Monteleone) is observed at Kleen Aire.

1210 hours is observed at Caliendo's Deli,
North & Austin.

1330 hours ZWZ 911 (Louis Marino) is observed at Flash Delivery,
1505 S. Laramie.

1332 hours Monteleone is dropped off by who is driving
 Monteleone enters Kleen Aire and goes
to the Island SAC, Roosevelt, east of Austin, North side.

1500 hours SQ 5749 still at Kleen Aire. Surveillance terminated.

Cont. Page 2

Investigators: Spt. Det.'s

Date of Transcription: 19 Jul 83

Transcriber:

Reference File #

Date of Surveillance; 14 Jul 83

78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 14 Jul 83

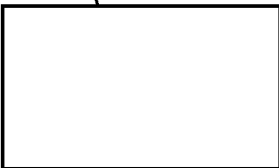
Continued:

SQ 5749
John Monteleone

Previously qualified.

897 583
Rocco Infelise

Previously qualified.



Previously qualified.

Previously qualified.

Island SAC

5952 W. Roosevelt Rd, Chicago; No phone listed.
No corporation.

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

1900 hours Monteleone left home and drove to 6152 S. Kostner where he parked. Monteleone went into a home at either or

2010 hours Monteleone left the area of 6100 S. Kostner and drove to where was waiting on the street for him. entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arriving at 2240 hrs

Cont. Page 2

Investigators: Sgt. Det.'s

Date of Transcription: 19 Jul 83

Transcriber:

Reference File #

Subject Matter of Investigation: Joseph FerriolaInvestigators: Sgt. Det.'s Date of Report: Date of Surveillance; 13 Jul 83

Continued:

2145 hours Monteleone & left Caputo's Restaurant and were
lost in the area of 87th & Kedzie.

The area of was kept under surveillance
but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 13 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

James Basile

Previously qualified.

Big Top Restaurant

Previously qualified.

Caputo' Restaurant

Previously qualified.

3276 W. Columbus, 737-3480, Negative Corporation.This is a 2 apartment building: 1st-utilities since 10 Sep 69; 2nd-

utilities since 22 Sep 75:

6153 S. Kostner

No listings.

This is a single family residence: utilities since 1968.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 43 Jul 83 WEN

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Line Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours Monteleone exits his home, enters SQ 5749, and drives to
Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are
observed parked at Gianotti's Restaurant, 771 W. Roosevelt
Rd, Forest Park.

1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave.
Marino is driving, Infelise is the passenger.

1215 hours Marino & Infelise arrive at Kleen Aire, and are observed
having a conversation in front of Kleen Aire with
Monteleone.

1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

_____ Date of Surveillance; 13 Jul 83

1253 hours Marine & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

1315 hours 897 583 is gone from 5933 W. Roosevelt.

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

SQ 5749	82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.
897 583	81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.
ZWZ 911	78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.
	79 Linc Pas, [REDACTED]

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 13 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

897 583

Rocco Infelise

Previously qualified.

ZWZ 911

Louis Marino

Previously qualified.

Gianotti's Restaurant

Previously qualified.

A & R Social Club

Previously qualified.

Big Top Restaurant

Previously qualified.

Previously qualified.

Caliendo's Deli

Previously qualified.

Reference File # _____

b6
b7C

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Reference File

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Aire

Previously qualified.

Rocco Infelise

Previously qualified.

Eig Top Restaurant

Previously qualified.

COMPOSITE LOG INFORMATION

b6
b7C

Date of Surveillance: Tues. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferricla, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,
1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102
W. 14th St.

At 0930 hrs Sgt. Thompson observed Rocco Infelise sitting
in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours [redacted] arrives at Kllen Aire, drving a blue Olds,

[redacted]

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen
Aire. The driver bares a strong resemblense to [redacted]
[redacted] may possibly be [redacted]

1430 hours Monteleone and [redacted] exit Kleen Aire. They stand on the
street for about 15 minutes in what appears to be a heated
conversation in which Monteleone appears to be "chewing

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted] JF

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [] Det.'s [] Date of Report: []

[] Date of Surveillance; 12 Jul 83

Continued:

1430 hours out" []
Cont.

1432 hours The driver of [] exits Kleen Aire and leaves.

1445 hours [] gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

[] 76 Mercede 4dr, []

83 Olds Cpe, []

Reference File # []

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

_____ Date of Surveillance; 12 Jul 83

Continued:

John Monteleone Previously qualified.

Kleen Aire Previously qualified.

Rocco Infelise Previously qualified.

Gianotti's Restaurant Previously qualified.

Flash Delivery Previously qualified.

[Redacted]

[Redacted]

DL#

FBI#

[Redacted]

[Redacted]

Previously qualified.

Reference File # _____

b6
b7C

OFFICER SOS 14JUL83 1241
SOS 071423 1246 STA VALID HPL/
123122 [REDACTED] 1133 2715 PLT

[REDACTED]
75 MERCEDES-BENZ 4 DOOR STATION

KN

AVAILABLE FROM PLT 106060 E-27
11321

KN

OFFICER SOS 14JUL83 1244
SOS 071423 1246 STA VALID

[REDACTED]
[REDACTED] SEX/M DOB [REDACTED]
[REDACTED] UGT/DOB HPL/BLK EYE/ERC
[REDACTED] C/B CLT

KN

1113 E-27/011934 ISS 010780: RE37
CORRECTIVE EYE LENSES NO STOPS>1
A EFFECT 1 0647 LAST 12 NO CO
N. 092002 0 11-601 W: END1

NO

COMPOSITE LOG INFORMATION

Date of Surveillance: -5 Jul 83 Tues.Type of Surveillance: Fixed & MovingSubject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.Investigators conducting the Surveillance: Sgt. Det.'s

The following was observed:

1600 hours John Monteleone is observed at Kleen Air, 5102 W.
14th St, Cicero.

1725 hours Monteleone leaves Kleen Air in SQ 5749, and drives to
the Big Top Restaurant, 6001 W. Roosevelt, Cicero.

1810 hours Monteleone leaves the Big Top and drives to his home,
1405 S. 60th Ct, Cicero.

1815 hours Monteleone leaves his home and drives to the Mother's
Day Restaurant, 6326 W. Cermak and parks in the rear
of the restaurant.

1820 hours Det. enters the restaurant and observes Monteleone
sitting in a booth with engaged in
a conversation.

1830 hours auto, is observed parked at 6310 W.
Cermak. It is a blue 2dr Olds Cutlass.

Cont. page 2

Investigators: Sgt. Det.'s Date of Transcription: 8 July 83Transcriber: Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [] Det.'s [] Date of Report: []

[] Date of Surveillance: 5 Jul 83

Continued:

1840 hours [] is observed pulling up to Mother's Day Restaurant on Cuyler Street. He is driving his blue Pontiac, [] The passenger in his auto is

[]

[] enters the restaurant and walks out with [] and Monteleone.

Monteleone walks to SQ 5749 and leaves.

[] enters the back of [] auto and [] and [] drive off north on Cuyler.

They are lost in heavy traffic.

1845 hours Fixed surveillance is set up on [] auto, []

1945 hours [] auto returns and parks next to [] Auto.

[] is driving, [] in the passenger seat and [] in the rear. They talk in the vehicle for some

time.

2000 hours [] leaves [] vehicle, enters his own, and they all drive off.

2035 hours Monteleone's vehicle is observed parked at the Big Top. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[] 81 Olds Cpe, []

76 Pont 4dr, []

Reference File # []

Subject Matter of Investigation: Joseph Ferriola
Investigators: _____ Date of Report: _____
Date of Surveillance; 5 Jul 83

Continued:

SQ 5749

John Monteleone

Previously qualified.

Kleen Air

Previously qualified.

Big Top Restaurant

Previously qualified.

Mother's Day Restaurant

6326 W. Cermak, Berwyn, 484-1876,
Corporation: George & Bobby Paliothodoros.



Previously qualified.

Previously qualified.

Previously qualified.

Reference File # _____

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [] Det.'s []

--

The following was observed:

1600 hours Surveillance initiated at Kleen Aire Chemical Co,
5102 W. 14th St, Cicero. SQ 5749, is there.

1730 hours John Monteleone leaves Kleen Aire in SQ 5749 and drives to Flash Delivery, 1505 S. Laramie. Vehicle observed at Flash [REDACTED]

1747 hours Monteleone departs and crives to the Big Top Restaurant,
6001 W. Roosevelt Rd, Cicero.

1755 hours He leaves the big Top and drives to his home, 1405 S.
60th Ct, Cicero.

1800 hours Monteleone leaves his home and goes to Caliendo's Deli & Bar (North Austin Liquors). [redacted] [redacted] was observed sitting in [redacted] with 2 unk M/W's, #1-M/W/30, 5'6, 160, Black hair and mustache, lt cap, blue ss shirt. #2-M/W/30, Black hair, 5'8, 180, clean shaven, white tee shirt, parked

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Jun 83

Transcriber:

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [] Det. [] Date of Report: []

[] Date of Surveillance; 28 Jun 83

Continued:

1800 hours
Continued:

in front of the Deli. Fixed surveillance initiated.

1845 hours

The #1 unk M/W came out of the Deli and put money in a parking meter for [] and went back inside.

An unk F/W made two trips between the Deli and the liquor store carrying nothing.

1915 hours

A red Van, [] parked just east of the Deli.

[] and a third Unk M/W/40's, balding, wearing a red tee shirt and blue jean cut-offs came out of the Deli, [] gets into the Van while #3 waits on the side walk. (This #3 subject was previously observed with [] at Angel's Restaurant earlier this year.) [] exited the van and #3 got into it. A few moments later both are observed in front of the van on the passenger side. The driver of the van is described as a M/W/30's, 5'7, 150; dark hair, blue & white baseball hat, yellow ss shirt and blue jeans.

#3 and the driver enter the Deli.

1928 hours

[] #3, and the driver come back to the van and [] & #3 take 6-8 boxes into the Deli.

1930 hours

The driver and #3 depart in the van. At the same time [] was observed opening the trunk of Monteleone's car, he then closed the trunk, and went into the Deli carrying nothing.

Reference File # []

	Date of Surveillance; 28 Jun 83
--	---------------------------------

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 28 Jun 83

Continued:

Kleen Aire Chemical Previously qualified.

SC 5749
John Monteleone Previously qualified.

Flash Delivery Previously qualified.

[Redacted]

Not in file SOS.

Big Top Restaurant Previously qualified.

Caliendo's Deli & Bar Previously qualified.

[Redacted]

Previously qualified.

[Redacted]
DL# [Redacted] Name check negative.

741 319B
H/H Discount Sales

6720 W. Belmont, Chicago; Negative phone, corporatio

745 S. Claremont No listings.

Reference File # _____

FROM EIS 180UNST 1842
EIS 01333 18-7 SCOTT NO REPLY
ON FILE-SEARCH NEW SCENES LIT
FRANISLIT LIT-PC 1

NN

FROM EIS 180UNST 1842
EIS 01333 18-7 SCOTT NO REPLY
ON FILE-SEARCH NEW SCENES LIT
FRANISLIT LIT-PC 1

[REDACTED]

[REDACTED] EIS OLDSNOCILE

NN

COUSE STATUS UNAVAILABLE

NN

FROM EIS 01JUL83 1103
EIS 01JUL83 1103 STA VALID

[REDACTED] SEX/M 103

[REDACTED] -ST/11. WST-115 HAI 331

EVS-115 CLN [REDACTED] 110/0

NN

LT/0111 EAP 110485 115/110412
FEB 1111 NO STOPS IN EFFECT 1100
ON LAST 12 NO END

NN

NIT01 878620

SOS 070183 0917

~~STA/EXPIRED VALZ062982~~

~~7413178 0683 ORIG PLT~~

~~H/H DISCOUNT SALES--FIRM OWNED~~

~~6720 W-BELMONT-CHICAGO-60634~~

~~E34HHAD9190 76 FORD VAN~~

~~STATUS UNAVAILABLE PREV PLT/366468B EXP/0682~~

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/86- 1 -

On June 7, 1986, the following observations were made at the
BIG TOP RESTAURANT, 6001 Roosevelt Road, Cicero, Illinois:

11:20 a.m.

ERNEST INFELISE and JOHN MONTELEONE
were observed engaged in conversation
standing on Austin Boulevard just south of
Roosevelt Road on the west side of the
street.

11:28 a.m.

INFELISE nad MONTELEONE continued in
conversation at the same location.

Investigation on 6/7/86 at Cicero, Illinois File # Chicago 183A-2088-93
by SA RBK DBK:pmb Date dictated 6/7/86

Reference File # _____

Subject Matter of Investigation: Joseph Ferriola

Investigators: _____ Date of Report: _____

Date of Surveillance; 23 May 1983

Continued:

897 583 Previously qualified.
Rocco Infelise

Giannotti's Restaurant Previously qualified.

Flash Delivery Service Previously qualified.

SQ 5749 Previously qualified.
John Monteleone

Kleen Air Sanitation Previously qualified.

Previously qualified.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday, March 1, 1983, a physical surveillance was conducted regarding [redacted] by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [redacted]

and

[redacted] The following activity was observed:

<u>Time</u>	<u>Observation</u>
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [redacted] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [redacted] sitting northbound on the east side of the street in front of the residence. [redacted] is previously known.
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.
8:45 a.m.	Red Cherokee bearing Illinois license [redacted] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.
8:50 a.m.	Red Cherokee bearing [redacted] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.
9:36 a.m.	Red Cherokee bearing Illinois [redacted] returns to residence. Parks in driveway.

Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622 sub D

by SA [redacted] RCD:rke Date dictated 3/3/83

<u>Time</u>	<u>Observation</u>
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dec Road. White female adult with blonde hair and green jacket driving vehicle.
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [] enters westbound from Irwin, southbound on Wesley, parks on westside of Wesley in area front of residence. Heavy build white male, possibly [] exits and crosses street towards residence.
10:51 a.m.	Brown Olds [] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.
10:52 a.m.	Brown Olds [] observed southbound on Talcott being driven by [] who is wearing a dark green (blackish) jacket.
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee-from westbound Lamon Street, southbound on Wesley and parks vehicle in drive.
11:32 a.m.	Subject, [] to [] backs into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and Fisrt, eastbound on Eisenhower, southbound on Harlem, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (north-east corner Cermak and Lombard, Cicero, Illinois). [] enters restaurant at 12:10 p.m.
12:14 p.m.	Spot check reveals that [] (see above) and an Oldsmobile 98 four-door bearing Illinois license SQ 5749 previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.
12:21 p.m.	SA [] enters Majestic Restaurant.

CG 183-1622

3

<u>Time</u>	<u>Observation</u>
12:36 p.m.	[] receives a parking ticket.
12:38 p.m.	SA [] departs Majestic Restaurant and advises that he observed [] John Monteleone, and [] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [] advised that John Monteleone departed the restaurant about five minutes prior to SA [] departing.
1:13 p.m.	[] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[] departs restaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[] departs Majestic Restaurant.
1:17 p.m.	[] departs restaurant, enters [] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fullerton to Irmen Drive, northbound on Irmen to business address 703-8 Annoreno Drive, Addison, Illinois, arriving approximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license []
2:40 p.m.	[] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [] vehicle and drive westbound on Annoreno to the

<u>Time</u>	<u>Observation</u>
2:40 (cont.)	Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.
3:30 p.m.	Surveillance terminated.

UNITED STATES GOVERNMENT

memorandum

DATE: 2/25/83

REPLY TO
ATTN OF: SA [] - Sq 10

SUBJECT: [] ET AL;

RICO - ECT

00: Chicago

TO: SAC, Chicago (183B-1622((P) (SQ 6B)

RE Memo of SA [] 2/11/83.

At 10:00pm, 2/23/83, a spot-check surveillance was conducted by Sq 10 agents at Al's Restaurant and Pizzeria, 6050 Cermak Rd. northeast corner of Cermak and 51st Ave, Cicero, IL, a location thought to be a possible hang-out for [] a subject in captioned matter. Vehicles with the below listed license plates were observed parked in the lot on the north side of the building. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data.

[]

[]

1982 Ford 4 Dr

SQ-5749

John Monteleone
1405 S. 60th Ct
Cicero, IL
1982 Oldsmobile 4 Dr

[]

[]

1976 Cadillac Coupe

[]

[]

1981 Oldsmobile Passenger

[]

[]

1978 Subaru 2 Dr

[]

[]

1980 Cadillac 2 Dr

RCL/rc1

3 - Chicago

② - 183B-1622

1 - Sq 10

(Probable
neighbor to the
restaurant)OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

★ GPO : 1981 O - 341-526 (5587)

subd.

83-1622-

1983

RF

183B-1622

[REDACTED] No Record on File.

No sign of [REDACTED] vehicle was observed around the restaurant. Sq 10 personnel did not enter the restaurant so it is unknown whether John Monteleone and/or any of the other individuals listed above were actually inside.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/82

1

On February 2, 1982, a physical surveillance was conducted in the vicinity of Forest Bargain Center, 7236 Madison Street, Forest Park, Illinois. The following observations were made by Special Agents (SAs) [redacted]

[redacted] of the Chicago Division of the Federal Bureau of Investigation (FBI);

3:45 P.M.

Surveillance implemented in the vicinity of Forest Bargain Center. The business establishment was observed to be open for business. A late model black and silver Chevrolet Blazer bearing Illinois license plate number [redacted] was parked adjacent to the front entrance of the business establishment. Also observed parked adjacent to the rear entrance of the business establishment were a large green truck, make, model and license number unknown, and blue van with red and white striping, make and model unknown, bearing Illinois license plate number [redacted]. Observed standing adjacent to the above depicted van were three unknown white males.

Simultaneously, a spot check at Kleen Aire Chemical Company, 5102 14th Street, Cicero, Illinois, revealed that a late model maroon Oldsmobile bearing Illinois license plate number 883-349 was parked adjacent to the business establishment. Previous investigation has revealed that the above depicted vehicle is currently registered to John Monteleone, 1405 West 60th Court, Berwyn, Illinois. Also observed at 5102 West 14th Street, was a Ford Thunderbird bearing Illinois license number [redacted]

Investigation on 2/2/82 at Forest Park, Illinois File # 183A-800-SUB E -
by SA [redacted] mmg Date dictated 2/5/82

2

CG 183A-800

4:05 P.M.

A spot check was conducted at Rocco Infelice's residence, 7410 West North Avenue, Elmwood Park, Illinois, with negative results in locating Infelice.

5:20 P.M.

A spot check was conducted at Joe Ferriola's residence, 22249 White Pine Road, Kildeer, Illinois, with no activity noted. A single dark colored sedan, make, model and license number unknown, was observed parked in the driveway of Ferriola's residence.

5:58 P.M.

Surveillance re-instituted in the vicinity of Forest Bargain Center. The previously described Chevrolet Blazer bearing Illinois license plate number [REDACTED] was parked in front of the business. The front entrance of the business displayed a closed sign. A black vinyl over gold Dodge Coronet bearing Illinois license plate number [REDACTED] was parked adjacent to the rear entrance of the business.

Four unknown adult white males, an unknown adult white female, and an unknown adolescent white male were observed within the business establishment.

6:35 P.M.

An unknown white male, thirty-five to forty years of age, dark medium length hair, balding, well-dressed, wearing a brown knee length leather jacket, exited the front door of Forest Bargain Center and entered a dark green Plymouth immediately thereafter. The cab displayed a red circular seal on its left side on which were inscribed Village Taxi and it displayed Illinois license number 9723. The cab ultimately departed from the vicinity of Forest Bargain Center and was last observed traveling eastbound on the Eisenhower Expressway several minutes later.

3

CG 183A-1800

6:46 P.M.

The interior lights of Forest Bargain Center were extinguished and three unknown adult white males, an unknown white female, and an unknown teenage white male exit the front door of the business. One of the white males locked the front door apparently after activating an alarm inside the business. Thereafter, two white males, a white female, and a young white male proceed west on Madison Street on foot.

The third unknown adult white male, forty years old, six feet tall, medium build, dark hair, dark moustache and slight beard, wearing a tan waist length down jacket with a brown fur lined hood, entered a green van, possibly a Chevrolet, bearing Illinois license [redacted] which was parked directly across the street from Forest Bargain Center. The aforementioned green van departed from the area south on Marengo Avenue shortly thereafter.

6:48 P.M.

The two unknown white males, unknown white female and young white male that previously exited Forest Bargain Center entered the Park Lounge, 7244 Madison Street, Forest Park, Illinois, an oriental food restaurant.

7:40 P.M.

The four previously described individuals exit the Park Lounge and re-enter the Forest Bargain Center. The young unknown white male, approximately fourteen years old, medium build, light brown hair, five feet six inches tall, wearing an off-white down jacket with diagonal red and blue stripes and blue jeans exited the business establishment, placed a brown cardboard box in the rear area of the Chevrolet Blazer bearing Illinois license [redacted] which was parked adjacent to the front door of the business and re-enters the business. The dimensions of the cardboard box were approximately one foot by one and a half feet by two feet.

4

CG 183A-800

7:44 P.M.

The young unknown white male and an unknown adult white male, short black hair, approximately forty five years old, heavy set, wearing a blue parka, exit the Forest Bargain Center and enter a brown van possibly a Chevrolet, bearing Illinois license plate number [REDACTED] which was parked east of the business on Madison Street. The van departed from the vicinity and was observed traveling southbound on Harlem Avenue across the Eisenhower Expressway several moments later.

Simultaneously, an unknown white male, fifty years old, five feet ten inches tall, two hundred and forty pounds, dark hair, facial hair, wearing a blue parka, and an unknown white female, thirty five years old, medium height and build, auburn shoulder length hair, wearing a white knit sweater exited Forest Bargain Center, entered the Chevrolet Blazer bearing Illinois license [REDACTED] and depart from the vicinity. The unknown white male was noted to be the operator of the vehicle.

8:30 P.M.

The Chevrolet Blazer bearing Illinois license [REDACTED] backed into the driveway of 1356 Jill Terrace, Homewood, Illinois.

8:32 P.M.

The Chevrolet Blazer departed from 1356 Jill Terrace and ultimately parked in the driveway of a residence located on the southeast corner of Jill Terrace and Loomis Street, Homewood, Illinois. The unknown white male, was observed entering the residence, street number unknown, via the garage door.

5

CG 183A-800

9:00 P.M.

A spot check of the residence on the southeast corner of Jill Terrace and Loomis revealed the Chevrolet Blazer was parked in the driveway and the frontal entrance light was illuminated.

9:10 P.M.

Surveillance terminated.

183B-2410 Sub T-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 - 1990	
FBI - CHICAGO	
[Signature]	

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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